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Counsel to the RDC Liquidating Trust

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NEW YORK**

-----x	
In re	:
ROCHESTER DRUG	:
CO-OPERATIVE, INC.¹	:
Debtor.	:
-----x	

**LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION
(BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

**THIS OBJECTION SEEKS TO DISALLOW AND EXPUNGE
YOUR FILED PROOFS OF CLAIM.**

Advisory Trust Group, LLC, the trustee (the “Liquidating Trustee”) of the RDC Liquidating Trust files this *First Omnibus Objection to Claims (Books and Records) Filed Against Rochester Drug Co-Operative, Inc. by Finson Law Firm* (the “Objection”). Pursuant to the Objection, the Liquidating Trustee objects to the claims identified on **Exhibit A** hereto (the “Disputed Claims”) and seeks entry of an order (the “Proposed Order”), substantially in the form

¹ On February 26, 2021, the Bankruptcy Court entered an order confirming the *Second Amended Chapter 11 Plan of Liquidation* (the “Plan of Liquidation”) of Rochester Drug Co-operative, Inc. (“RDC”) which (along with that certain Liquidating Trust Agreement and Declaration of Trust) established the RDC Liquidating Trust and empowered it to collect and administer RDC’s Assets and resolve Claims against RDC.

annexed hereto as **Exhibit B**, disallowing and expunging the Disputed Claims pursuant to section 502(b) of title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the “Bankruptcy Code”), and Rule 3007 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”). In support of this Objection, the Liquidating Trustee submits the Declaration of David Greenblatt (the “Greenblatt Declaration”), attached hereto as **Exhibit C**, and the Declaration of Judith Elkin (the “Elkin Declaration”), attached hereto as **Exhibit D**. In further support of this Objection, the Liquidating Trustee respectfully states as follows:

Jurisdiction

1. The Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334. This matter is a core proceeding within the meaning of 28 U.S.C. § 157(b)(2) and the *Standing Order of Reference from the United States District Court for the Western District of New York*, dated February 29, 2012. The Liquidating Trustee confirms its consent, pursuant to Bankruptcy Rule 7008, to the entry of a final order by the Court in connection with this Objection to the extent that it is later determined that the Court, absent consent of the parties, cannot enter final orders or judgments in connection herewith consistent with Article III of the United States Constitution.

2. Venue in this Court is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

3. The bases for the relief requested herein are sections 105(a) and 502 of the Bankruptcy Code, Bankruptcy Rules 3001 and 3007 and the Local Rules for the United States Bankruptcy Court for the Western District of New York (the “Local Bankruptcy Rules”).

Background

4. On March 12, 2020, Rochester Drug Co-Operative, Inc. (“RDC” or the “Debtor”) filed a petition under chapter 11 the Bankruptcy Code in the United States Bankruptcy

Court for the Western District of New York (the “Bankruptcy Court”). According to the Debtor’s first day declaration and disclosure statement,² the Debtor was in the business of, among other things, purchasing and warehousing drugs and pharmaceutical products and selling and distributing such products to its member pharmacies, all of which were located in the following states: Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Ohio, Pennsylvania and Vermont.

5. On March 27, 2020, the Debtor filed its schedules of assets and liabilities (the “Schedules”) [Docket No. 105] pursuant to Bankruptcy Rule 1007 and the *Ex Parte Order Pursuant to Bankruptcy Rules 1007(c) and 9006(b)(1) Extending the Time to File Schedules of Assets and Liabilities, Schedules of Current Income and Expenditures, Schedules of Executory Contracts and Unexpired Leases and Statements of Financial Affairs* [Docket No. 28].

6. On May 19, 2020, the Bankruptcy Court entered an order authorizing Epiq Corporate Restructuring, LLC (“Epiq”) to serve as Claims and Noticing Agent [Docket No. 318].

7. On June 15, 2020, the Bankruptcy Court entered an order [Docket No. 401] (the “Bar Date Order”) which, among other things, fixed July 31, 2020 as the date by which any person or entity holding (a) a Claim against the Debtor that arose or is deemed to have arisen prior to the Petition Date (the “General Bar Date”), or (b) an administrative expense claim against the Debtor that arose under section 503(b)(9) of the Bankruptcy Code (the “503(b)(9) Bar Date”) must file a written proof of claim (a “Proof of Claim”) asserting such claim against the Debtor. Furthermore, pursuant to the Bar Date Order, September 8, 2020 was fixed as the date by which any Governmental Unit (as defined in section 101(27) of the Bankruptcy Code) holding a claim against the Debtor that arose or is deemed to have arisen prior to the Petition Date must file a Proof

² Declaration of John T. Kinney in Support of Chapter 11 and First Day Motions (Docket No. 8) at ¶11; Second Amended Disclosure Statement to Accompany Debtor’s Second Amended Chapter 11 Plan of Liquidation Dated January 15, 2021 (Docket No. 1146) at Ex. B, p. 144/147.

of Claim (the “Government Bar Date”). The Liquidating Trustee is informed and believes that the Debtor (or its agents) served the Bar Date Order, notice of the bar dates and a Proof of Claim form (collectively, the “Bar Date Notice Package”), upon all parties contemplated by the Bar Date Order. *See Certificate of Service [Docket No. 431].*

8. On December 18, 2020, the Debtor amended certain of its Schedules (the “Amended Schedules”) and gave claimants whose Claims were affected by the amendment until January 31, 2021 to file Claims [Docket Nos. 1014, 1016].

9. On February 26, 2021, the Bankruptcy Court entered an order (the “Confirmation Order”) confirming RDC’s *Second Amended Chapter 11 Plan of Liquidation* (the “Plan of Liquidation”). Pursuant to the Confirmation Order, the Plan of Liquidation and that certain Liquidating Trust Agreement and Declaration of Trust (the “Trust Agreement”) (collectively, the “Plan Documents”), RDC’s Assets were transferred to the RDC Liquidating Trust which was empowered, among other things, to: (i) collect and administer the Debtor’s Assets (including Causes of Action) and (ii) resolve Claims against the Debtor and its estate.³

10. The Effective Date of the Plan of Liquidation occurred on March 19, 2021.

11. As of the Effective Date, Advisory Trust Group, LLC was appointed to act as trustee of the RDC Liquidating Trust.

12. Pursuant to the Plan of Liquidation: (i) the Bankruptcy Court retained jurisdiction, “[t]o hear and determine objections to the allowance of Claims, whether filed, asserted or made before or after the Effective Date, including, without limitation, to hear and determine objections to the classification of Claims and the allowance or disallowance of disputed Claims,

³ The bankruptcy case docket numbers for the applicable documents are as follows: Confirmation Order (Docket No. 1257); Plan of Liquidation (Docket No. 1145); Notice of Effective Date (Docket No. 1305). If not defined herein, capitalized terms have the definitions given to them in the Plan Documents.

in whole or in part;” and (ii) the Liquidating Trustee “may object to Claims at any time prior to the dissolution of the [RDC] Liquidating Trust.” Plan of Liquidation, § 10.13(d); § 8.14.

13. On July 16, 2021, the Court granted the Liquidating Trustee’s *Motion for Entry of an Order (I) Discharging Epiq Corporate Restructuring, LLC and (II) Retaining Bankruptcy Management Solutions, Inc. d/b/a Stretto as the Post-Confirmation Claims Agent* [Docket No. 1384]. Pursuant to that order, Epiq was discharged and Bankruptcy Management Solutions, Inc. (“Stretto”), now maintains the official claims register.

14. In accordance with Bankruptcy Rule 3007(e), this Objection is being filed to 100 of the over 2,100 claims timely filed by the Finson Law Firm on behalf of certain individuals asserting Claims against RDC (the “Claimants”). As set forth below, the Liquidating Trustee believes filing this Objection as an omnibus objection is appropriate. **Exhibit A** to this Objection identifies the Disputed Claims being objected to herein and includes the name of each Claimant, the claim number assigned to each Disputed Claim, and the dollar amount of each Disputed Claim. ***Other than the name of each Claimant, no address or other contact information of the Claimant is included on any of the proofs of claim listed on Exhibit A.*** The only signatory and contact information on each proof of claim is that of counsel – Lowell Finson of the Finson Law Firm (the “Finson Firm”). Each proof of claim appears to be identical in that each contains only the name of the alleged Claimant, is filed for an “undetermined” amount, states the basis of the claim as “Litigation-Pers. Injury/Workers Comp.,” and contains an attachment that is a generic discussion of RDC’s pre-petition opioid practices and the consent decrees it entered into with various governmental entities. Only the name of the Claimant appears to be different on each proof of claim form. ***None of the proofs of claim contains any information as to the alleged Claimant’s residence or place of business, the Claimant’s connection to RDC or any of its member***

pharmacies, or a description or dollar amount of the actual damages suffered by the Claimant as a result of any actions allegedly taken by RDC. An example of the proofs of claim filed by the Finson Firm and subject to this Objection is attached to the Greenblatt Declaration as **Exhibit C-2**.

Relief Requested

15. By this Objection, the Liquidating Trustee seeks entry of the Proposed Order pursuant to section 502(b) of the Bankruptcy Code disallowing the Disputed Claims of the Claimants identified on **Exhibit A** because the Liquidating Trustee is unable to determine the validity of any Disputed Claim, each Disputed Claim is for an undetermined amount and none of the proofs of claim contain any exhibits or documentation in support of the Disputed Claims.

16. **Omnibus Claim Objection is Appropriate.** Bankruptcy Rule 3007(d) provides for the filing of omnibus claim objections (objections to more than one claim in a single pleading) if “all the claims were filed by the same entity, or the objections are based solely on the grounds that the claims should be disallowed, in whole or in part, because: . . . (6) they were presented in a form that does not comply with applicable rules, and the objection states that the objector is unable to determine the validity of the claim because of the noncompliance; . . .” This omnibus objection is appropriate because all the Disputed Claims identified on **Exhibit A** were filed by the same entity (Finson Law Firm) and it is impossible for the Liquidating Trustee to identify or serve each Claimant as no information other than the name of the alleged Claimant is provided. Additionally, use of the omnibus objection procedures set out in the Bankruptcy Rules is appropriate because none of the proofs of claim identified on **Exhibit A** comply with Bankruptcy Rule 3001(a) and the Official Form. Therefore, the Liquidating Trustee is unable to determine the validity of any Disputed Claim because of the noncompliance. Notwithstanding that the Finson

Law Firm filed approximately 2170 proofs of claim containing the same defects discussed above, in accordance with Bankruptcy Rule 3007(e), this Objection is limited to 100 claims.⁴

17. Each Disputed Claim Should Be Disallowed. None of the proofs of claim identified on **Exhibit A** are compliant with Bankruptcy Rule 3001(a). Bankruptcy Rule 3001(a) provides that “[a] proof of claim shall conform substantially to the Official Form.” The Official Form requires inclusion of the following information:

- (1) the creditor’s name and address,
- (2) the basis for the claim,
- (3) the date the debt was incurred,
- (4) the amount of the claim,
- (5) the classification of claim, and
- (6) any supporting documents.

None of the proofs of claim listed in **Exhibit A** contain this information. Therefore, the Liquidating Trustee cannot determine the validity or amount of any of the Disputed Claims.

18. A filed proof of claim is deemed allowed, unless a party in interest objects. 11 U.S.C. § 502(a). A properly executed and filed proof of claim constitutes *prima facie* evidence of the validity and the amount of the claim under section 502(a) of the Bankruptcy Code. Fed. R. Bankr. P. 3001(f); *see also In re Residential Capital, LLC*, 524 B.R. 465, 477 (Bankr. S.D.N.Y. 2015).

19. If an objection refuting at least one of the claim’s essential allegations is asserted, the Claimant has the burden to demonstrate the validity of the claim. *In re Ditech Holding*

⁴ The Liquidating Trustee decided to file this Objection to only 100 of the approximately 2170 proofs of claim filed by the Finson Firm in an effort to maximize efficiency and gain guidance regarding the other approximately 2070 cookie-cutter claims filed by the Finson Firm. The Liquidating Trustee reserves the right to object to all claims filed by the Finson Firm.

Corp., 2021 Bankr. LEXIS 1299, *10 (Bankr. S.D.N.Y. May 13, 2021). If there is an objection to a claim, the bankruptcy court, after notice and a hearing, shall determine the amount of such claim as of the date of the filing of the petition, and shall allow such claim in such amount, subject to certain exceptions identified in the statute. 11 U.S.C. § 502(b). One such exception is that the court shall not allow a claim if “such claim is unenforceable against the debtor and property of the debtor, under any agreement or applicable law for a reason other than because such claim is contingent or unmatured.” 11 U.S.C. § 502(b)(1).

20. Here, ample evidence exists to rebut the *prima facie* validity of each of the 100 Disputed Claims identified on **Exhibit A**. A total of approximately 2170 proofs of claim were filed by the Finson Firm (inclusive of some which appear to be duplicates). Each proof of claim is identical in that each contains only the name of the alleged Claimant, is filed for an “undetermined” amount, states the basis of the claim as “Litigation-Pers. Injury/Workers Comp.,” and contains an attachment that is a generic discussion of RDC’s pre-petition opioid practices and the consent decrees it entered into with various governmental entities. None of the proofs of claim filed Finson Firm contains any information as to the alleged Claimant’s residence or place of business, the Claimant’s connection to RDC or any of its member pharmacies, or a dollar amount or description of the actual damages suffered by the Claimant as a result of any actions taken by RDC. Nor do any of the claims attach a complaint.

21. Included in each proof of claim is the following statement:

If necessary, Creditor/Claimant (hereinafter referred to as “Creditor” or “Creditor/Claimant”) will produce medical records indicating proof of use of an opioid, addiction, and permanent physical and emotional damages. Further records can be produced showing economic losses associated with the addiction sequelae.

However, none of this information has ever been provided, despite being requested. Additionally, this information alone would not show any relationship between this Debtor and any particular Claimant to support allowance of a Claim in this case.

22. On July 12, 2022, counsel for the Liquidating Trustee sent Mr. Lowell Finson of the Finson Firm a letter (A true and correct copy of which is attached to the Elkin Declaration as **Exhibit D-1**) seeking the following information *as well as* the information each proof of claim indicated could be provided: (i) the full name, address and contact information of each Claimant; (ii) evidence that each Claimant either lives/works or lived/worked in the Debtor's geographic area of operations; (iii) evidence that each Claimant purchased opioids from the Debtor or from one of its member pharmacies and the type and amount of opioids purchased, inclusive of prescription data and related medical diagnosis; (iv) a breakdown of the types of injuries suffered by each Claimant; and (v) the actual dollar amount of each alleged claim and any specific data supporting the dollar amount and relating that dollar amount to harm allegedly caused to the Claimant by the Debtor. The letter asked that the requested information be provided by August 15, 2022.

23. Upon receipt of the letter, on July 12, 2022, Mr. Finson responded by email to counsel for the Liquidating Trustee that he would provide the requested information. A true and correct copy of the 7/12/22 email is attached to the Elkin Declaration as **Exhibit D-2**. During mid-July 2022, counsel for the Liquidating Trustee had a phone conversation with Mr. Finson further describing the case and the information needed. No further response was ever received. On September 2, 2022, counsel for the Liquidating Trustee emailed Mr. Finson asking for an update on the requests for information. As of the date of this Objection, no response has been

received. A true and correct copy of the 9/2/22 email is attached to the Elkin Declaration as **Exhibit D-3.**

24. Without the information requested above, the Liquidating Trustee is unable to assess the validity or amount of the Disputed Claims listed on **Exhibit A**. The records of RDC do not show any relationship between RDC and any named Claimant and the Liquidating Trustee does not have any information on any named Claimant's address, basis of claim or claim amount. Therefore, each Disputed Claim listed on **Exhibit A** should be disallowed.

Reservation of Rights

25. This Objection is limited to the grounds stated herein. Accordingly, it is without prejudice to the rights of the Liquidating Trustee or any other party in interest to further object to the claims listed on **Exhibit A** (to the extent not disallowed and expunged pursuant to this Objection) on any grounds whatsoever, and the Liquidating Trustee expressly reserves all further substantive or procedural objections it may have.

Notice

26. Pursuant to this Court's Administrative Order dated December 21, 2020, the Objection will be served and electronically filed at least 30 days prior to the return date and time, and service on the Finson Firm will comply with Fed. R. Bankr. P. 7004.

27. In addition to counsel for the Claimants, the Liquidating Trustee will provide notice of this Objection to: (a) the Office of the United States Trustee, 100 State Street, Room 6090, Rochester, New York, Attn: Kathleen Dunivin Schmitt; (b) counsel to RDC; (c) the twenty largest unsecured creditors; (d) Bankruptcy Management Solutions, Inc., and (e) all parties that have filed a request to receive service of court filings pursuant to Bankruptcy Rule 2002.

28. Service on the actual Claimants subject to this Objection is not possible because none of the Disputed Claims identified on **Exhibit A** contain any address other than that of the Finson Firm. The Liquidating Trustee requests the Court determine service was proper under these circumstances.

WHEREFORE, for the reasons stated in the Objection, the Liquidating Trustee respectfully requests that the Court determine service of the Objection proper under the circumstances set forth in the Objection, sustain the Objection, disallow the claims listed on **Exhibit A** and grant such other relief as the Court deems just and proper.

Dated: September 28, 2022

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Ilan D. Scharf

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Counsel to the RDC Liquidating Trust

EXHIBIT A

Disputed Claims Subject to Objection

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: <u>FOR ALL:</u> No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
AARON, CHARLES	20093		Claim disallowed
ABLE, SHAWN	20098		Claim disallowed
ABOUD, RYAN	20097		Claim disallowed
ABRAM, ROBERT	20102/21450	Claim 21450 filed by Robert Abram OBO Mary Abram. May be duplicates.	Both Claims disallowed
ACEVEDO, RICHARD	20105		Claim disallowed
ACKLAM, WILLIAM	20083		Claim disallowed
ACORD, JEFFREY	20084		Claim disallowed
ADAMS, CINDY	20182		Claim disallowed
ADAMS, MATTHEWS	22178		Claim disallowed
ADAMS, RONALD	20086		Claim disallowed
ADAMS, SHARON BAKER	20223		Claim disallowed
ADKINS, APRIL	20108		Claim disallowed
ADKINS, JENNIFER	20110		Claim disallowed
ADKINS, JIMMY	20112		Claim disallowed
AGIN, DAVID	20087		Claim disallowed
AGONEY, TAMMY	20113		Claim disallowed
AGUIRRE, IDA	20103		Claim disallowed
AKERS, CHRISTOPHER	22180		Claim disallowed
ALDRICH, JAMES	20089		Claim disallowed
ALEXANDER, ANNE EVETTE	20082		Claim disallowed
ALEXANDER, APRIL	20183		Claim disallowed
ALFORD, WILHELMINA	20184		Claim disallowed
ALI, JACLYN	22181		Claim disallowed
ALLEN, FLYNN	20106		Claim disallowed
ALLEN, JERRI	20109		Claim disallowed

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: FOR ALL: No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
ALLEN, JULIA	20185		Claim disallowed
ALLEN, MICHAEL	20090		Claim disallowed
ALLEN, SCHEDRICK	20186		Claim disallowed
ALLISON, JOHN	20111		Claim disallowed
ALTIZER, RODNEY	22183		Claim disallowed
ALTON, HALEY	20117		Claim disallowed
ALVAREZ, ELIAS	20187		Claim disallowed
ALWIN, LINDSAY	22184		Claim disallowed
AMES, WILLIAM	22185		Claim disallowed
ANDERSON, BRADLEY	20190		Claim disallowed
ANDERSON, HENRY	20188		Claim disallowed
ANDERSON, JEFFREY	20118		Claim disallowed
ANDERSON, KEITH	20121		Claim disallowed
ANDERSON, ROBERT	20189		Claim disallowed
ANDERSON, TONY	20126		Claim disallowed
ANGLIN, CHARLES	22186		Claim disallowed
ANIOLOWSKI, JOE	20191		Claim disallowed
ANTHONY, DEREK	20132		Claim disallowed
APOSTOLEC, BRIAN	20192		Claim disallowed
APPLIN, GEORGE	20133		Claim disallowed
APTAKER, MINDY	21718		Claim disallowed
SCHACTER			
ARELLANO, FLORA	20193		Claim disallowed
ARMER, JESSIE	20194		Claim disallowed
ARMSTRONG, DAVIDA SUSAN	20198		Claim disallowed

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: FOR ALL: No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
ARNOLD, CHARLES	20199		Claim disallowed
ARNOLD, GREGORY	20115		Claim disallowed
ARRINGTON, JEFFREY	22188		Claim disallowed
ASBERRY, ZAPHANIAH	20116		Claim disallowed
ASHMORE, DAVID JR	22191	May be duplicate of claim 22192.	Claim disallowed
ASHMORE, DAVID, JR	22192/22193	Claim 22192 appears to be a duplicate of claim 22191, except 22192 is filed by David Ashmore Jr. OBO David Ashmore. Claim 22193 is filed by David Ashmore Jr. OBO Roberta Ashmore.	Both Claims disallowed
AULISIO, ANTHONY	20202		Claim disallowed
AUSTIN, AUBREY	22194		Claim disallowed
AUTREY, KYMBERLY	20204		Claim disallowed
AVERINE, PHYLLIS	20120		Claim disallowed
AVILA, ERIC	20094		Claim disallowed
AVILA, RAMON	22195		Claim disallowed
BABCOCK, PHILLIP	20095		Claim disallowed
BACHMAN, JOHN	20122		Claim disallowed
BACON, GAYLE	20123		Claim disallowed
BAGLEY, JEREMY	20096		Claim disallowed
BAGWELL, RODNEY	20206		Claim disallowed
BAILEY, DERLE, SR	22164/22196	Appear to be duplicates. Claim 22164 is filed by Derle Bailey Sr. OBO Derle Bailey Jr.; claim 22196 is filed by Derle Bailey Sr. OBO Derle Bailey.	Both Claims disallowed
BAILEY, DEXTER, JR	20125		Claim disallowed
BAILEY, TANIKA	20127		Claim disallowed

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: FOR ALL: No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
Bainter, Tracey Ann	20207		Claim disallowed
BAKER, DAVID	20219		Claim disallowed
BAKER, ROBERT	20129/20221/22413	Appear to be duplicates. All three claims are filed by Robert Baker; filed on 7/14/20, 7/15/20 and 7/31/20 respectively.	All three Claims disallowed
BAKER, TRISHA LYNN	20209		Claim disallowed
BALCKSHIR, EMMITT	20330		Claim disallowed
BALDRIDGE, SAMANTHA	20130		Claim disallowed
BANAS, DONALD	20136		Claim disallowed
BANKS, EDWANNA	20137		Claim disallowed
BARAJAS, JIMMY	20138		Claim disallowed
BARGER, CHRISTINA	20140		Claim disallowed
BARKER, RACHEL	20142		Claim disallowed
BARNES, ROXANNE	20144		Claim disallowed
BARNES, STACY	20148		Claim disallowed
BARNETT, ROBERT	20151		Claim disallowed
BARR, VERONICA	20224		Claim disallowed
BARRETT, SCOTT	20153		Claim disallowed
BARROWS, LINDA	20141		Claim disallowed
BARTHOLOMEW, LETICIA	20143		Claim disallowed
BARZILAY, SIMON	20226		Claim disallowed
BASALDU, TINA	20230		Claim disallowed
BASSETT, JONATHAN	22197		Claim disallowed
BASTO, ARLENE	22321		Claim disallowed
BATSON, LAURENCE	20232		Claim disallowed
BAULOS, NATALIE	22198		Claim disallowed

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: FOR ALL: No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
BAXTER, BELINDA	20146		Claim disallowed
BAXTER, KEITH	20145		Claim disallowed
BAYLIFF, DEBBIE	20233		Claim disallowed
BAZAN, BELINDA	22199		Claim disallowed
BEACH, CHAD	20147		Claim disallowed
BEASLEY, JOSEPH	20234		Claim disallowed
BEAVER, LINDZAY	20150		Claim disallowed

EXHIBIT B

Proposed Order

Ilan D. Scharf, Esq. (NY Bar No. 4042107)
Judith Elkin, Esq. (NY Bar No. 4249439)
PACHULSKI STANG ZIEHL & JONES LLP
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Counsel to the RDC Liquidating Trust

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NEW YORK**

	-----x
In re	:
ROCHESTER DRUG CO-OPERATIVE, INC.	:
	:
Debtor.	:
	-----x

:

Chapter 11

:

Case No. 20-20230 (PRW)

:

**ORDER GRANTING LIQUIDATING TRUSTEE'S
FIRST OMNIBUS OBJECTION
(BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Upon the objection (the "Objection")¹ of the Liquidating Trustee for entry of an order (this "Order") disallowing and expunging the claims listed on **Exhibit A** pursuant to section 502(b) of the Bankruptcy Code, all as more fully set forth in the Objection; and upon the Declaration of David Greenblatt; and the Court having found as follows: (i) it has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Standing Order of Reference from the United States District Court for the Western District of New York*, dated February 29, 2012; (ii) this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); (iii) venue of this proceeding and the Objection in this district is proper pursuant to 28 U.S.C. §§ 1408 and 1409; (iv) the Liquidating Trustee provided appropriate notice of

¹ Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

the Objection and the opportunity for a hearing on the Objection under the circumstances; and (v) under the facts and circumstances of this Objection, it was appropriate for the Liquidating Trustee to utilize the omnibus claim objection procedures set out in Bankruptcy Rule 3007(d) and (e) and the Objection is compliant with the Rules. The Court having, reviewed the Objection and determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor, it is

HEREBY ORDERED THAT:

1. The Objection is granted.
2. Each of the Disputed Claims set forth on **Exhibit A** hereto are hereby disallowed and expunged.
3. The claims agent is authorized to update the Claims Register to reflect the relief granted in this Order.
4. The terms and conditions of this Order shall be immediately effective and enforceable upon its entry.
5. The Liquidating Trustee is authorized to take all actions necessary to effectuate the relief granted pursuant to this Order in accordance with the Objection.
6. This Court retains jurisdiction with respect to all matters arising from or related to the implementation of this Order.

Dated: _____, 2022.

THE HONORABLE PAUL R. WARREN,
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT C

Declaration of David Greenblatt

Ilan D. Scharf, Esq. (NY Bar No. 4042107)
Judith Elkin, Esq. (NY Bar No. 4249439)
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Counsel to the RDC Liquidating Trust

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NEW YORK**

-----x	
In re	:
ROCHESTER DRUG	:
CO-OPERATIVE, INC.	:
Debtor.	:
-----x	

**DECLARATION OF DAVID GREENBLATT IN SUPPORT OF LIQUIDATING
TRUSTEE'S FIRST OMNIBUS OBJECTION
(BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

I, David Greenblatt, declare under penalty of perjury as follows, pursuant to the provisions of 28 U.S.C. § 1746:

1. I am a director of B.Riley Advisory Services (“B.Riley”), financial advisor to Advisory Trust Group, LLC (the “Liquidating Trustee”), trustee of the RDC Liquidating Trust. I submit this declaration in support of the Liquidating Trustee’s *First Omnibus Objection to Claims (Books and Records) Filed Against Rochester Drug Co-Operative, Inc. by Finson Law Firm* (the “Objection”). Pursuant to the Objection, the Liquidating Trustee seeks an order disallowing and expunging the Disputed Claims as identified on **Exhibit A** to the Objection (attached hereto as **Exhibit C-1**).

2. On February 26, 2021, the Bankruptcy Court entered an order (the “Confirmation Order”) confirming the *Second Amended Chapter 11 Plan of Liquidation* (the “Plan of Liquidation”) of Rochester Drug Co-operative, Inc. (the “Debtor” or “RDC”). Pursuant to the Confirmation Order, the Plan of Liquidation and that certain Liquidating Trust Agreement and Declaration of Trust (the “Trust Agreement”), RDC’s Assets were transferred to the RDC Liquidating Trust which was empowered, among other things, to: (i) collect and administer the Debtor’s Assets (including Causes of Action) and (ii) resolve Claims against the Debtor and its estate. According to the Debtor’s first day declaration and disclosure statement, the Debtor was in the business of, among other things, purchasing and warehousing drugs and pharmaceutical products and selling and distributing such products to its member pharmacies, all of which were located in the following states: Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Ohio, Pennsylvania and Vermont.

3. The Effective Date of the Plan of Liquidation occurred on March 19, 2021.

4. As of the Effective Date, Advisory Trust Group, LLC was appointed to act as trustee of the RDC Liquidating Trust. Shortly thereafter, the Liquidating Trustee retained B.Riley to act as its financial advisor.

5. As part of my current position in assisting with the Liquidating Trustee’s responsibilities under the Plan of Liquidation, I am responsible for certain claims management and reconciliation matters. I have read the *Objection* and am directly, or by and through the Liquidating Trustee’s advisors and, in some cases, the Debtor’s former personnel who are available to support the Liquidating Trustee (the “Transition Personnel”), familiar with the information contained therein.

6. I am authorized to submit this declaration (the “Declaration”) in support of the Objection. All matters set forth in this Declaration are based on: (a) my personal knowledge;

(b) my review of relevant documents; (c) information supplied to me by the Debtor and its professionals, the Liquidating Trustee and its professionals, and/or the Transition Personal; or (d) as to matters involving United States bankruptcy law or rules or other applicable laws, my reliance upon the advice of counsel or other advisors to the Liquidating Trustee. If called upon to testify, I could and would testify competently to the facts set forth herein.

7. I have reviewed the proofs of claim identified on **Exhibit A** to the Objection (as defined in the Objection, the “Disputed Claims”) of each of the Claimants. Each Disputed Claim was timely filed. However, other than the name of each Claimant, no address or other contact information of the Claimant is included on any of the proofs of claim listed on **Exhibit A** to the Objection. The only signatory and contact information on each proof of claim is that of counsel – Lowell Finson of the Finson Law Firm (the “Finson Firm”). Each proof of claim appears to be identical in that each contains only the name of the alleged Claimant, is filed for an “undetermined” amount, states the basis of the claim as “Litigation-Pers. Injury/Workers Comp.,” and contains an attachment that is a generic discussion of RDC’s pre-petition opioid practices and the consent decrees it entered into with various governmental entities. Only the name of the Claimant appears to be different on each proof of claim form. None of the proofs of claim contains any information as to the alleged Claimant’s residence or place of business, the Claimant’s connection to RDC or any of its member pharmacies, or the dollar amount or description of any actual damages suffered by the Claimant as a result of any actions allegedly taken by RDC. The Disputed Claims identified on A to the Objection are identical to the approximately 2170 proofs of claim filed by the Finson Firm. Attached hereto as **Exhibit C-2** is a true and correct copy of an example of one of the proofs of claim filed by the Finson Firm subject to this Objection. None of

the proofs of claim contain sufficient information for the Liquidating Trustee to determine the validity or amount of any of the Proofs of Claim listed on **Exhibit A** to the Objection.

8. Included in each proof of claim is the following statement:

If necessary, Creditor/Claimant (hereinafter referred to as “Creditor” or “Creditor/Claimant”) will produce medical records indicating proof of use of an opioid, addiction, and permanent physical and emotional damages. Further records can be produced showing economic losses associated with the addiction sequelae.

However, none of this information has ever been provided, despite being requested. Additionally, this information alone would be insufficient to show any relationship between RDC and any particular Claimant to support allowance of a claim in this case.

9. Without the information requested above, the Liquidating Trustee is unable to assess the validity or amount of the Disputed Claims. The records of RDC do not show any relationship between RDC and any named Claimant and the Liquidating Trustee does not have any information on any named Claimant’s address, basis of claim or claim amount.

10. Accordingly, I believe that each Disputed Claim listed on **Exhibit A** of the Objection should be disallowed and the Court should grant the relief requested in the Objection.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
September 28, 2022

/s/ David Greenblatt

David Greenblatt

Exhibit C-1

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: <u>FOR ALL:</u> No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
AARON, CHARLES	20093		Claim disallowed
ABLE, SHAWN	20098		Claim disallowed
ABOUD, RYAN	20097		Claim disallowed
ABRAM, ROBERT	20102/21450	Claim 21450 filed by Robert Abram OBO Mary Abram. May be duplicates.	Both Claims disallowed
ACEVEDO, RICHARD	20105		Claim disallowed
ACKLAM, WILLIAM	20083		Claim disallowed
ACORD, JEFFREY	20084		Claim disallowed
ADAMS, CINDY	20182		Claim disallowed
ADAMS, MATTHEWS	22178		Claim disallowed
ADAMS, RONALD	20086		Claim disallowed
ADAMS, SHARON BAKER	20223		Claim disallowed
ADKINS, APRIL	20108		Claim disallowed
ADKINS, JENNIFER	20110		Claim disallowed
ADKINS, JIMMY	20112		Claim disallowed
AGIN, DAVID	20087		Claim disallowed
AGONEY, TAMMY	20113		Claim disallowed
AGUIRRE, IDA	20103		Claim disallowed
AKERS, CHRISTOPHER	22180		Claim disallowed
ALDRICH, JAMES	20089		Claim disallowed
ALEXANDER, ANNE EVETTE	20082		Claim disallowed
ALEXANDER, APRIL	20183		Claim disallowed
ALFORD, WILHELMINA	20184		Claim disallowed
ALI, JACLYN	22181		Claim disallowed
ALLEN, FLYNN	20106		Claim disallowed
ALLEN, JERRI	20109		Claim disallowed

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ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: FOR ALL: No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
ALLEN, JULIA	20185		Claim disallowed
ALLEN, MICHAEL	20090		Claim disallowed
ALLEN, SCHEDRICK	20186		Claim disallowed
ALLISON, JOHN	20111		Claim disallowed
ALTIZER, RODNEY	22183		Claim disallowed
ALTON, HALEY	20117		Claim disallowed
ALVAREZ, ELIAS	20187		Claim disallowed
ALWIN, LINDSAY	22184		Claim disallowed
AMES, WILLIAM	22185		Claim disallowed
ANDERSON, BRADLEY	20190		Claim disallowed
ANDERSON, HENRY	20188		Claim disallowed
ANDERSON, JEFFREY	20118		Claim disallowed
ANDERSON, KEITH	20121		Claim disallowed
ANDERSON, ROBERT	20189		Claim disallowed
ANDERSON, TONY	20126		Claim disallowed
ANGLIN, CHARLES	22186		Claim disallowed
ANIOLOWSKI, JOE	20191		Claim disallowed
ANTHONY, DEREK	20132		Claim disallowed
APOSTOLEC, BRIAN	20192		Claim disallowed
APPLIN, GEORGE	20133		Claim disallowed
APTAKER, MINDY	21718		Claim disallowed
SCHACTER			
ARELLANO, FLORA	20193		Claim disallowed
ARMER, JESSIE	20194		Claim disallowed
ARMSTRONG, DAVIDA SUSAN	20198		Claim disallowed

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ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: <u>FOR ALL:</u> No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
ARNOLD, CHARLES	20199		Claim disallowed
ARNOLD, GREGORY	20115		Claim disallowed
ARRINGTON, JEFFREY	22188		Claim disallowed
ASBERRY, ZAPHANIAH	20116		Claim disallowed
ASHMORE, DAVID JR	22191	May be duplicate of claim 22192.	Claim disallowed
ASHMORE, DAVID, JR	22192/22193	Claim 22192 appears to be a duplicate of claim 22191, except 22192 is filed by David Ashmore Jr. OBO David Ashmore. Claim 22193 is filed by David Ashmore Jr. OBO Roberta Ashmore.	Both Claims disallowed
AULISIO, ANTHONY	20202		Claim disallowed
AUSTIN, AUBREY	22194		Claim disallowed
AUTREY, KYMBERLY	20204		Claim disallowed
AVERINE, PHYLLIS	20120		Claim disallowed
AVILA, ERIC	20094		Claim disallowed
AVILA, RAMON	22195		Claim disallowed
BABCOCK, PHILLIP	20095		Claim disallowed
BACHMAN, JOHN	20122		Claim disallowed
BACON, GAYLE	20123		Claim disallowed
BAGLEY, JEREMY	20096		Claim disallowed
BAGWELL, RODNEY	20206		Claim disallowed
BAILEY, DERLE, SR	22164/22196	Appear to be duplicates. Claim 22164 is filed by Derle Bailey Sr. OBO Derle Bailey Jr.; claim 22196 is filed by Derle Bailey Sr. OBO Derle Bailey.	Both Claims disallowed
BAILEY, DEXTER, JR	20125		Claim disallowed
BAILEY, TANIKA	20127		Claim disallowed

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: FOR ALL: No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
Bainter, Tracey Ann	20207		Claim disallowed
BAKER, DAVID	20219		Claim disallowed
BAKER, ROBERT	20129/20221/22413	Appear to be duplicates. All three claims are filed by Robert Baker; filed on 7/14/20, 7/15/20 and 7/31/20 respectively.	All three Claims disallowed
BAKER, TRISHA LYNN	20209		Claim disallowed
BALCKSHIR, EMMITT	20330		Claim disallowed
BALDRIDGE, SAMANTHA	20130		Claim disallowed
BANAS, DONALD	20136		Claim disallowed
BANKS, EDWANNA	20137		Claim disallowed
BARAJAS, JIMMY	20138		Claim disallowed
BARGER, CHRISTINA	20140		Claim disallowed
BARKER, RACHEL	20142		Claim disallowed
BARNES, ROXANNE	20144		Claim disallowed
BARNES, STACY	20148		Claim disallowed
BARNETT, ROBERT	20151		Claim disallowed
BARR, VERONICA	20224		Claim disallowed
BARRETT, SCOTT	20153		Claim disallowed
BARROWS, LINDA	20141		Claim disallowed
BARTHOLOMEW, LETICIA	20143		Claim disallowed
BARZILAY, SIMON	20226		Claim disallowed
BASALDU, TINA	20230		Claim disallowed
BASSETT, JONATHAN	22197		Claim disallowed
BASTO, ARLENE	22321		Claim disallowed
BATSON, LAURENCE	20232		Claim disallowed
BAULOS, NATALIE	22198		Claim disallowed

**EXHIBIT A TO LIQUIDATING TRUSTEE'S FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED AGAINST
ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

Claimant Name	POC Number(s)	Reason for Objection: FOR ALL: No documents and no way to identify Claimant, amount or nature of damages or connection to Debtor. Other bases for objection as set forth below.	Disposition if Objection Granted
BAXTER, BELINDA	20146		Claim disallowed
BAXTER, KEITH	20145		Claim disallowed
BAYLIFF, DEBBIE	20233		Claim disallowed
BAZAN, BELINDA	22199		Claim disallowed
BEACH, CHAD	20147		Claim disallowed
BEASLEY, JOSEPH	20234		Claim disallowed
BEAVER, LINDZAY	20150		Claim disallowed

Exhibit C-2

United States Bankruptcy Court for the Western District of New York	
Name of Debtor: Rochester Drug Co-Operative, Inc.	For Court Use Only
Case Number: 20-20230	Claim Number: 0000020093
	File Date: 07/14/2020 13:04:47

Proof of Claim (Official Form 410)

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. With the exception of 503(b)(9), do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

04/19

Part 1: Identify the Claim

1. Who is the current creditor?

Name of the current creditor (the person or entity to be paid for this claim): Charles Aaron

Other names the creditor used with the debtor: N/A

2. Has this claim been acquired from someone else? No Yes. From whom?

3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?

Name: Charles Aaron

Address: ATTN: Lowell W. Finson, Esq

12777 W. Jefferson Blvd.

Bldg. D. 3rd Fl

City: Playa Vista

State: CA ZIP Code: 90066

Country (if International):

(424) 289-2627

Phone:

Email: lowell@finsonlawfirm.com

Where should payments to the creditor be sent? (if different)

Name: _____

Address: _____

City: _____

State: _____ ZIP Code: _____

Country (if International): _____

Phone: _____

Email: _____

4. Does this claim amend one already filed?

No

Yes.

Claim number on court claims register (if known): _____

Filed on: _____ MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?

No

Yes.

Who made the earlier filing?

Part 2: Give Information About the Claim as of the Date the Case Was Filed

<p>6. Do you have any number you use to identify the debtor?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes.</p> <p>Last 4 digits of the debtor's account or any number you use to identify the debtor:</p> <p>_____</p>	<p>7. How much is the claim? undetermined \$ _____</p> <p>Does this amount include interest or other charges?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).</p>	<p>8. What is the basis of the claim?</p> <p>Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information.</p> <p>Litigation-Pers. Injury/Workers Comp.</p>
<p>9. Is all or part of the claim secured?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. The claim is secured by a lien on property.</p> <p>Nature of property:</p> <p><input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (official Form 410-A) with this <i>Proof of Claim</i>.</p> <p><input type="checkbox"/> Motor vehicle</p> <p><input type="checkbox"/> Other. Describe: _____</p>	<p>10. Is this claim based on a lease?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Amount necessary to cure any default as of the date of petition. \$ _____</p>	<p>11. Is this claim subject to a right of setoff?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Identify the property: _____</p>
<p>Basis for perfection:</p> <p>Attach redacted copies of documents, if any, that show evidence of perfection of security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)</p> <p>Value of property: \$ _____</p> <p>Amount of the claim that is secured: \$ _____</p> <p>Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)</p> <p>Amount necessary to cure any default as of the date of the petition: \$ _____</p> <p>Annual Interest Rate (when case was filed) _____ % <input type="checkbox"/> Fixed <input checked="" type="checkbox"/> Variable</p>	<p>12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Check one:</p> <p><input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B). \$ _____</p> <p><input type="checkbox"/> Up to \$3,025* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7). \$ _____</p> <p><input type="checkbox"/> Wages, salaries, or commissions (up to \$13,650*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4). \$ _____</p> <p><input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8). \$ _____</p> <p><input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5). \$ _____</p> <p><input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507 (a) (_____) that applies. \$ _____</p>	<p>A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.</p> <p>Amount entitled to priority</p> <p>* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.</p>

13. Does this claim qualify as an Administrative Expense under 11 U.S.C. § 503(b)(9)?

- No
- Yes. **Amount that qualifies as an Administrative Expense under 11 U.S.C. § 503(b)(9):** \$ _____

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- I am the creditor.
 I am the creditor's attorney or authorized agent.
 I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
 I am a guarantor, surety, endorser, or other co-debtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Kelly Hensley

07/14/2020 13:04:47

Signature

Date

Provide the name and contact information of the person completing and signing this claim:

Name Kelly Henson

Address 12777 W. Jefferson Blvd.

Bldg. D. 3rd Fl

City Play Vista

State CA Zip 90066

Country (in international)

Phone (424)289-2627

Email lowell@finsonlawfirm.com

EXHIBIT A

I. OVERVIEW OF FACTS SUPPORTING INDIVIDUAL CLAIMS

A. Available Records

If necessary, Creditor/Claimant (hereinafter referred to as “Creditor” or “Creditor/Claimant”) will produce medical records indicating proof of use of an opioid, addiction, and permanent physical and emotional damages. Further records can be produced showing economic losses associated with the addiction sequelae.

B. Factual Issues

Creditor/Claimant maintains Rochester Drug Coop, Inc. Debtor, (hereinafter referred to as “Debtor” or “RDC”) owes Creditor/Claimant for serious physical, emotional personal injury, lost income and other property damages arising out of the sale, promotion and/or delivery of Opioid drugs, including, but not limited to, OxyContin, OxyContin ADF, MS Contin, Dilaudid/Dilaudid HP, Butrans, Hysingla ER, Targiniq ER, Fentora, Actiq, Duragesic, Nucynta, Nucynta ER, Lazanda, Ultracet, Ultram, Opana, Opana ER, Percocet, Endocet, Percodan, Zydome, Kadian, Norco, Subsys, Roxicodone, Exalgo, Xartemis XR, and generic versions of oxycodone, oxymorphone, hydromorphone, hydrocodone, and fentanyl.

RDC is a New York Cooperative Corporation with its principal place of business in Rochester, New York. It is a registered wholesaler with the New York State Board of Pharmacy. On October 6, 2017, Creditor/Claimant filed a complaint alleging that certain pharmaceutical distributors—including RDC—had been on notice that of an alarming and suspicious rise in the distribution of opioids to retailers. Specifically, at all times pertinent, Debtor was on notice that it was engaged in abnormally and/or inherently dangerous activity and had a duty of care to Creditor/Claimant. Debtor had or should have had knowledge that they were supplying vast amounts of dangerous drugs to Creditor/Claimant.

In the past, in related litigation, RDC moved to dismiss these and other claims made against them. On July 17, 2018, it was held that Creditor/Claimant’s allegations, if proved, would establish liability. In finding as much, this Court found sufficient allegations that the RDC was integral to the scheme to expand the market for prescription opioids by shipping suspicious orders

and by not investigating or taking other actions to prevent the Creditor/Claimant from becoming addicted to opioids.

With specific regard to the negligence claim, that Court found satisfactorily alleged that the RDC was in the best position to protect the Creditor/Claimant from addiction related damages, and that societal expectations required Debtor to engage in different behaviors including, but not limited to, refusing to fill suspicious orders for opioids. Further, that Court accepted allegations that RDC was in a position to anticipate or prevent the claimed injuries, and that Creditor/Claimant had been damaged not only by the illegal use of opioids but also by their legal use, consistent with the concerted efforts of RDC to market and promote its products for sale and distribution.

On April 23, 2019, RDC entered into a Stipulation and Order of Settlement and Dismissal with the United States of America, accepting responsibility for improper distribution of opioid pharmaceuticals. This Stipulation was the result of allegations that, between May 2012 and November 2016, RDC repeatedly violated the Controlled Substances Act, 21 U.S.C. §§ 801 *et seq.* (“CSA”), and the regulations promulgated thereunder, including 21 C.F.R. § 1301.74(b)), by knowingly failing to permeate an adequate system to detect, investigate, and report to the DEA suspicious orders of controlled substances, including thousands of suspicious orders of oxycodone, fentanyl, hydrocodone, amphetamine, and buprenorphine products.

In the Stipulation, RDC admitted and accepted responsibility for the following conduct during the Covered Period,” including, *inter alia*, having:

- Knowingly failed to implement an adequate system to detect, investigate, and report suspicious orders of opioids
- Failing to report to the DEA at least two thousand orders of controlled substances . . . that should have been reported as suspicious
- Failing to conduct such further investigation into ordering patterns that should have resulted in further investigation
- Failing to maintain effective controls to prevent . . . diversion and failed to report frequent unexplained sharp spikes in opioid orders
- Failing to implement an adequate due diligence program to prevent the diversion of controlled substances by its pharmacy customers

- Failing to devote sufficient resources to its compliance program and employed compliances personnel who lacked necessary qualifications
- Failing to consistently obtain and review updated and complete dispensing reports that would have allowed it to better detect troubling dispensing patterns

The Stipulation specifically refers to an example of the illegal conduct occurring within Nassau County as follows:

“RDC’s top customer during the Covered Period was a specialty pharmacy located in Woodbury, New York. This pharmacy was one of the largest providers of Subsys, a highly-addictive fentanyl spray that is approved by the FDA only for use by cancer patients with breakthrough pain. This pharmacy was also a large provider of oxycodone; between October 2012 and October 2013, the pharmacy went from purchasing approximately 70,000 units of oxycodone per month to purchasing over 200,000 units per month. This pharmacy filled a high volume of prescriptions written by prescribers included on RDC’s Suspicious Prescriber List, including numerous physicians who were subsequently arrested for diversion.”

Finally, the Stipulation, specified that after having truthfully admitted to these facts, RDC agreed to make no statement contradicting these facts and representations “in litigation or otherwise.”

C. Legal Issues

As RDC has “truthfully admitted” the facts in the Stipulation and that it is barred from contradicting in this proceeding, establish Creditor/Claimant is entitled to participate as an individual unsecured creditor because RDC engaged in conduct or omissions that endangered or injured the Creditor/Claimant. Further, that RDC admittedly failed to exercise reasonable care in the distribution of opioids to Creditor/Claimant.

“To prove a *prima facie* case of negligence, a Creditor/Claimant must demonstrate the existence of a duty of care owed to the Creditor/Claimant, a breach of that duty, and that the breach of such duty was a proximate cause of his or her injuries.” *Miglino v Bally Total Fitness of Greater N.Y., Inc.*, 92 A.D.3d 148, 159 (2d Dep’t 2011). “Because a finding of negligence must be based on the breach of a duty, a threshold question in tort cases is whether the alleged tortfeasor owed a duty of care to the injured party.” *Espinal v. Melville Snow Contrs.*, 98 N.Y.2d 136, 138 (2002). “A critical consideration in determining whether a duty exists is whether ‘RDC’s relationship with

either the tortfeasor (including other marketers, distributors, manufacturers or pharmacies) or the Creditor/Claimant places the RDC in the best position to protect against the risk of harm.”” *Davis v South Nassau Communities Hosp.*, 26 N.Y.3d 563, 572 (2015) (quoting *Hamilton v. Beretta U.S.A. Corp.*, 96 N.Y.2d 222, 233 (2001)).

Here, RDC has admitted in The Stipulation that it breached its duty by failing to live up to the standards of a reasonable distributor. In particular, RDC admitted that it, in the context of highly abused drugs, such as oxycodone, fentanyl, and hydrocodone, it knowingly failed to implement an adequate system to detect, investigate, and report suspicious orders. More specifically, RDC acknowledges that it has failed to conduct such further investigation where it was warranted, and ultimately failed to report at least two thousand orders of controlled substances . . . that should have been reported as suspicious. Although RDC admitted to having been warned internally of red flags indicating that certain pharmacy customers were dispensing controlled substances that were not for legitimate medical purposes, RDC nonetheless failed to report such abnormalities to officials. Moreover, RDC acknowledged its lack of diligence in failing to establish appropriate internal controls, including insufficient resources devoted to compliance, unqualified compliance personnel, inadequate field visits, and a failure to obtain or even review “complete dispensing reports that would have allowed it to better detect troubling dispensing patterns. These inactions alone are indicative of RDC’s negligence in its distribution patterns, and therefore and enabled and promoted third-party misconduct.

More specifically, these omissions are all the more glaring in light of the integral role RDC played in the chain of opioids being distributed throughout the USA. According to the Drug Enforcement Agency’s (“DEA”) Automation of Reports Consolidated Orders System (“ARCOS”) publicly available data, from 2006 to 2012 RDC supplied a significant number of those pills. As entities involved in the manufacture and distribution of opioid medications, RDC had a duty to notice suspicious or alarming orders of opioid pharmaceuticals and to report suspicious orders to the proper authorities and governing bodies including the DEA and the New York State Department of Health.

In reference to New York Law, pursuant to Section 80.22 of the New York Codes, Rules and Regulations, entitled “Suspicious Orders,” RDC is required to “establish and operate a system to disclose to the licensee suspicious orders for controlled substances and inform the department of such suspicious orders. Suspicious orders shall include, but not be limited to, orders of unusual

size, orders deviating substantially from a normal pattern, and orders of unusual frequency.” This requirement parallels the requirements of federal law. The Controlled Substances Act (“CSA”), 21 U.S.C. §§ 801 *et seq.*, establishes a “closed system” for the manufacture, sale, and distribution of certain drugs, including prescription opioids. This means that “all legitimate handlers of controlled substances must obtain a DEA registration and, as a condition of maintaining such registration, must take reasonable steps to ensure that their registration is not being utilized as a source of diversion. As the DEA has pointed out, “[i]f the closed system is to function properly as Congress envisioned, distributors must be vigilant in deciding whether a prospective customer can be trusted to deliver controlled substances only for lawful purposes.” *Id.* This responsibility is critical, because “Congress has expressly declared that the illegal distribution of controlled substances has a substantial and detrimental effect on the health and general welfare of the American people.” One of the mechanisms through which the DEA administers the “closed system” is its power to grant, deny, or revoke registration under the CSA. The CSA sets forth as a primary factor in the grant of a registration to manufacture or distribute controlled substances the “maintenance of effective controls against diversion . . . into other than legitimate . . . channels ...” 21 U.S.C. § 823(a)(1), (b)(1); *see also* 21 C.F.R. § 1301.71(a) (“[a]ll applicants and registrants shall provide effective controls and procedures to guard against theft and diversion of controlled substances.”). Registrants who fail to maintain such effective controls may have their registration revoked, *see Masters Pharmaceutical, Inc. v. Drug Enforcement Administration*, 861 F.3d 206, 212-213 (D.C. Cir. 2017); *Southwood Pharmaceuticals, Inc.; Revocation of Registration*, 72 FR 36487-01, 36500, 2007 WL 1886484 (DEA July 3, 2007). In this way, DEA seeks to ensure that only those who can be trusted to maintain effective controls against diversion are permitted to participate in the supply-chain for controlled substances. The mandate to maintain effective controls against diversion requires that, in exchange for the privilege of dealing in these drugs, registrants must play a substantial role in maintaining the closed-system and ensuring that dangerous drugs are not diverted. The system does not rely on the DEA to police shipments of controlled substances, but rather enlists registrants and requires them, in the first instance, to assume that task. *See Southwood Pharmaceuticals*, 72 FR 36487-01, 36504, 2007 WL 1886484 (the DEA cannot all by itself “protect the American people from [the] extraordinary threat to public health and safety” posed by prescription narcotics; it “must rely on registrants to fulfill their obligation under the Act to ensure that they do not supply controlled substances to entities which act as pushers.”). The

DEA requires that, in order to maintain effective controls against diversion, a registrant must design and operate a system to identify suspicious orders of controlled substances (the “identification duty”); report to the DEA suspicious orders “when discovered” (the “reporting duty”); and decline to ship an order identified as suspicious unless, through due diligence, the registrant is able to determine that the order is not likely to be diverted into illegal channels (the “no-shipping duty”). *Masters Pharmaceutical*, 861 F.3d at 212-213; *see also Southwood Pharmaceuticals*, 72 FR 36487-01, 36500; 21 C.F.R. § 1301.74. “Suspicious orders” include “orders of unusual size, orders deviating substantially from a normal pattern, and orders of unusual frequency.” *Id.* Manufacturers, distributors, and pharmacies participate in the supply-chain for prescription opioid drugs, which are categorized under either Schedule II or Schedule III of the CSA. Manufacturers sell and ship these drugs to distributors, subject to the CSA requirements to guard against diversion. This means that, in shipping their products to distributors, opioid manufacturers are required to identify orders from distributors that are “suspicious” within the meaning of the CSA (including whether the orders are of unusual size, frequency, or pattern), report suspicious orders to the DEA, and to refrain from shipping suspicious orders unless the manufacturer determines that the order is not likely to be diverted. *See* § 1301.74; *see also* 21 U.S.C. § 823(a), (d) (requirements for registrants who are manufacturers of Schedule II or Schedule III drugs). The distributors, in turn, sell and ship opioids to pharmacies. They must identify orders from their customers – that is from pharmacies to whom they ship -- that are “suspicious” within the meaning of the CSA (including whether the orders are of unusual size, frequency, or pattern), report suspicious orders to the DEA, and refrain from shipping suspicious orders unless they have determined that the order is not likely to be diverted. *See* § 1301.74; *see also* 21 U.S.C. § 823(b), (e) (requirements for registrants who are distributors of Schedule II or Schedule III drugs). In order to maintain the closed system and guard against diversion, registrants at each step in the supply chain must take steps to ensure that orders they ship are not likely to be diverted.

Unfortunately, RDC now admits that it wholly failed in this duty to take any action to prevent or reduce the distribution of these drugs.

As a proximate result of this dereliction of duty, RDC and its agents have caused Creditor/Claimant to incur excessive costs related to diagnosis, treatment, and cure of addiction or risk of addiction to opioids.

Accordingly, RDC admissions foreclose its ability to present evidentiary proof sufficient to require a trial on the question of its negligence in distribution, and summary judgment is properly entered on this claim as a matter of law.

D. Conclusion

For the reasons above, and based upon RDC's own admitted conduct, Creditor/Claimant should be entitled to participate in the distribution of Debtor's assets.

EXHIBIT D

Declaration of Judith Elkin

Ilan D. Scharf, Esq. (NY Bar No. 4042107)
Judith Elkin, Esq. (NY Bar No. 4249439)
PACHULSKI STANG ZIEHL & JONES LLP
780 Third Avenue, 34th Floor
New York, New York 10017
Telephone: (212) 561-7700
Facsimile: (212) 561-7777

Counsel to the RDC Liquidating Trust

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NEW YORK**

-----x		
In re	:	Chapter 11
	:	
ROCHESTER DRUG CO-OPERATIVE, INC.	:	Case No. 20-20230 (PRW)
	:	
Debtor.	:	
-----x		

**DECLARATION OF JUDITH ELKIN IN SUPPORT OF LIQUIDATING TRUSTEE'S
FIRST OMNIBUS OBJECTION (BOOKS AND RECORDS) TO CLAIMS FILED
AGAINST ROCHESTER DRUG CO-OPERATIVE, INC. BY FINSON LAW FIRM**

I, Judith Elkin, declare under penalty of perjury as follows, pursuant to the provisions of 28 U.S.C. § 1746:

1. I am an attorney at the law firm Pachulski, Stang, Ziehl & Jones LLP, counsel to Advisory Trust Group, LLC (the "Liquidating Trustee"), trustee of the RDC Liquidating Trust. I submit this declaration in support of the Liquidating Trustee's *First Omnibus Objection to Claims (Books and Records) Filed Against Rochester Drug Co-Operative, Inc. by Finson Law Firm* (the "Objection"). I submit this Declaration based on my personal knowledge.

2. I have reviewed each of the Proofs of Claim identified on **Exhibit A** to the Objection. A total of approximately 2170 proofs of claim were filed by the Finson Firm (inclusive of some which appear to be duplicates). Each proof of claim is identical in that each contains only

the name of the alleged Claimant, is filed for an “undetermined” amount, states the basis of the claim as “Litigation-Pers. Injury/Workers Comp.,” and contains an attachment that is a generic discussion of RDC’s pre-petition opioid practices and the consent decrees it entered into with various governmental entities. None of the proofs of claim filed Finson Firm contains any information as to the alleged Claimant’s residence or place of business, the Claimant’s connection to RDC or any of its member pharmacies, or a dollar amount or description of the actual damages suffered by the Claimant as a result of any actions taken by RDC. Nor do any of the claims attach a complaint.

3. Included in each proof of claim is the following statement:

If necessary, Creditor/Claimant (hereinafter referred to as “Creditor” or “Creditor/Claimant”) will produce medical records indicating proof of use of an opioid, addiction, and permanent physical and emotional damages. Further records can be produced showing economic losses associated with the addiction sequelae.

4. On July 12, 2022, at the request of the Liquidating Trustee, I sent Mr. Lowell Finson of Finson Law Firm a letter (a true and correct copy of which is attached hereto as **Exhibit D-1**) seeking the following information *as well as* the information set forth above that each proof of claim indicated could be provided: (i) the full name, address and contact information of each Claimant; (ii) evidence that each Claimant either lives/works or lived/worked in the Debtor’s geographic area of operations; (iii) evidence that each Claimant purchased opioids from the Debtor or from one of its member pharmacies and the type and amount of opioids purchased, inclusive of prescription data and related medical diagnosis; (iv) a breakdown of the types of injuries suffered by each Claimant; and (v) the actual dollar amount of each alleged claim and any specific data supporting the dollar amount and relating that dollar amount to harm allegedly caused to the Claimant by the Debtor. The letter asked that the requested information be provided by August 15, 2022.

5. On July 12, 2022, Mr. Finson responded by email to me that he would provide the requested information. A true and correct copy of the 7/12/22 email is attached hereto as **Exhibit D-2**. During mid-July 2022, I had a phone conversation with Mr. Finson further describing the case and the information needed. No further response was ever received. On September 2, 2022, I emailed Mr. Finson asking for an update on the requests for information. A true and correct copy of the 9/2/22 email is attached hereto as **Exhibit D-3**. As of the date of this Objection, no information supporting the Disputed Claims has been received and I have had no further communication with Mr. Finson.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
September 28, 2022

/s/Judith Elkin
Judith Elkin

Exhibit D-1



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LIMITED LIABILITY PARTNERSHIP

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FACSIMILE: 212.561.7777

TEXAS
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HOUSTON
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TELEPHONE: 713.691.9385
FACSIMILE: 713.691.9407

Judith Elkin

July 12, 2022

212-561-7781
Jelkin@pszjlaw.com

Via E-mail: lowell@finsonlawfirm.com

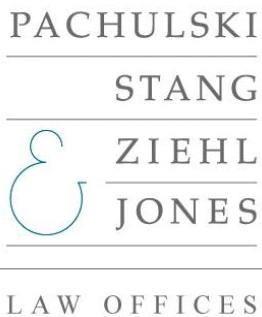
Lowell W. Finson
Finson Law Firm
118 Channel Pointe Mall
Marina Del Ray, CA 90292

Re: Rochester Drug Co-Operative, Inc. - Case No. 20-20230, U.S. Bankruptcy Court for the W.D. of New York

Dear Mr. Finson:

The undersigned is counsel to Advisory Trust Group, LLC, Trustee of the RDC Liquidating Trust (the “Trust”), as successor in interest to Rochester Drug Co-Operative, Inc. (“RDC” or the “Debtor”). The Trust was created pursuant to RDC’s Second Amended Chapter 11 Plan of Liquidation (the “Plan”) confirmed in the Debtor’s bankruptcy case. We have reviewed the proofs of claim filed by your law firm on behalf of the clients identified on Exhibit A to this letter and would like to set up a date and time to discuss them with you. Our goal is to try to resolve any claims allowance issues without necessitating the filing of claim objections. While each of the alleged claims listed on Exhibit A are classified as Class 2 general unsecured claims under the Plan, additional information is needed to determine whether they are allowable and if so, in what dollar amount.

Prior to bankruptcy, the Debtor was in the business of, among other things, purchasing and warehousing drugs and pharmaceutical products and selling and distributing such products to its member pharmacies, all of which were located in the following states: Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Ohio, Pennsylvania and Vermont.



LAW OFFICES

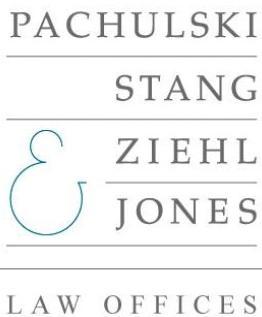
Lowell W. Finson
July 12, 2022
Page 2

A total of 2166 proofs of claim were filed by your law firm (inclusive of some which appear to be duplicates). Each proof of claim is identical in that each contains only the name of the alleged claimant, is filed for an “undetermined” amount, states the basis of the claim as “Litigation-Pers. Injury/Workers Comp.,” and contains an attachment that is a generic discussion of RDC’s pre-petition opioid practices and the consent decrees it entered into with various governmental entities. None of the proofs of claim filed by your firm contains any information as to the alleged claimant’s residence or place of business, the claimant’s connection to RDC or any of its member pharmacies, or the actual damages suffered by the claimant as a result of any actions taken by RDC.

Each proof of claim further contains the statement: “If necessary, Creditor/Claimant (hereinafter referred to as “Creditor” or “Creditor/Claimant”) will produce medical records indicating proof of use of an opioid, addiction, and permanent physical and emotional damages. Further records can be produced showing economic losses associated with the addiction sequelae.” Please provide us with this information for each claimant identified on Exhibit A to this letter by August 15, 2022.

Additionally, while the information set forth above may be sufficient to prove that the alleged claimant suffered damages as a result of opioid use or addiction, such damages are not necessarily recoverable from RDC. As RDC only did business in a limited area of the United States and had a market share of approximately 2%, even in the geographic areas in which it did business, additional data is necessary to support a claim against RDC.

Therefore, in addition to the information set forth above, by August 15, 2022, please provide the following: (i) the full name, address and contact information of the claimant; (ii) evidence that the claimant either lives/works or lived/worked in the Debtor’s geographic area of operations; (iii) evidence that the claimant purchased opioids from the Debtor or from one of its member pharmacies and the type and amount of opioids purchased, inclusive of prescription data and related medical diagnosis; (iv) a breakdown of the types of injuries suffered by the claimant; and (v) the actual dollar amount of the alleged claim and any specific data supporting the dollar amount and relating that dollar amount to harm allegedly caused to the claimant by the Debtor.



Lowell W. Finson
July 12, 2022
Page 3

Also, as noted in the “Notes” section of Exhibit A, to the extent two identical proofs of claim were filed on behalf of a claimant, please identify why the duplicate claim should not be disallowed.

Once you have provided us with the documentation requested above by the date specified, we would like to set up a call with you to try to resolve as many of your clients’ claims as possible. We look forward to working with you to with regard to this process.

Very truly yours,

Judith Elkin

JE

Cc: Finson Law Firm
 12777 W. Jefferson Blvd.
 Building D, 3rd Floor
 Playa Vista, CA 90066

Ilan Scharf

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
AARON, CHARLES	20093	
ABLE, SHAWN	20098	
ABOUD, RYAN	20097	
ABRAM, ROBERT	20102/21450	Claim 21450 filed by Robert Abram OBO Mary Abram.
ACEVEDO, RICHARD	20105	
ACKLAM, WILLIAM	20083	
ACORD, JEFFREY	20084	
ADAMS, CINDY	20182	
ADAMS, MATTHEWS	22178	
ADAMS, RONALD	20086	
ADAMS, SHARON BAKER	20223	
ADKINS, APRIL	20108	
ADKINS, JENNIFER	20110	
ADKINS, JIMMY	20112	
AGIN, DAVID	20087	
AGONEY, TAMMY	20113	
AGUIRRE, IDA	20103	
AKERS, CHRISTOPHER	22180	
ALDRICH, JAMES	20089	
ALEXANDER, ANNE EVETTE	20082	
ALEXANDER, APRIL	20183	
ALFORD, WILHELMINA	20184	
ALI, JACLYN	22181	
ALLEN, FLYNN	20106	
ALLEN, JERRI	20109	
ALLEN, JULIA	20185	
ALLEN, MICHAEL	20090	
ALLEN, SCHEDRICK	20186	
ALLISON, JOHN	20111	
ALTIZER, RODNEY	22183	
ALTON, HALEY	20117	
ALVAREZ, ELIAS	20187	
ALWIN, LINDSAY	22184	
AMES, WILLIAM	22185	
ANDERSON, BRADLEY	20190	
ANDERSON, HENRY	20188	
ANDERSON, JEFFREY	20118	
ANDERSON, KEITH	20121	
ANDERSON, ROBERT	20189	
ANDERSON, TONY	20126	
ANGLIN, CHARLES	22186	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
ANIOLOWSKI, JOE	20191	
ANTHONY, DEREK	20132	
APOSTOLEC, BRIAN	20192	
APPLIN, GEORGE	20133	
APTAKER, MINDY SCHACTER	21718	
ARELLANO, FLORA	20193	
ARMER, JESSIE	20194	
ARMSTRONG, DAVIDA SUSAN	20198	
ARNOLD, CHARLES	20199	
ARNOLD, GREGORY	20115	
ARRINGTON, JEFFREY	22188	
ASBERRY, ZAPHANIAH	20116	
ASHMORE, DAVID JR	22191	May be duplicate of claim 22192.
ASHMORE, DAVID, JR	22192/22193	Claim 22192 appears to be a duplicate of claim 22191, except 22192 is filed by David Ashmore Jr. OBO David Ashmore. Claim 22193 is filed by David Ashmore Jr. OBO Roberta Ashmore.
AULISIO, ANTHONY	20202	
AUSTIN, AUBREY	22194	
AUTREY, KYMBERLY	20204	
AVERINE, PHYLLIS	20120	
AVILA, ERIC	20094	
AVILA, RAMON	22195	
BABCOCK, PHILLIP	20095	
BACHMAN, JOHN	20122	
BACON, GAYLE	20123	
BAGLEY, JEREMY	20096	
BAGWELL, RODNEY	20206	
BAILEY, DERLE, SR	22164/22196	Appear to be duplicates. Claim 22164 is filed by Derle Bailey Sr. OBO Derle Bailey Jr.; claim 22196 is filed by Derle Bailey Sr. OBO Derle Bailey.
BAILEY, DEXTER, JR	20125	
BAILEY, TANIKA	20127	
Bainter, TRACEY ANN	20207	
BAKER, DAVID	20219	
BAKER, ROBERT	20129/20221/22413	Appear to be duplicates. All three claims are filed by Robert Baker; filed on 7/14/20, 7/15/20 and 7/31/20 respectively.
BAKER, TRISHA LYNN	20209	
BALCKSHIR, EMMITT	20330	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
BALDRIDGE, SAMANTHA	20130	
BANAS, DONALD	20136	
BANKS, EDWANNA	20137	
BARAJAS, JIMMY	20138	
BARGER, CHRISTINA	20140	
BARKER, RACHEL	20142	
BARNES, ROXANNE	20144	
BARNES, STACY	20148	
BARNETT, ROBERT	20151	
BARR, VERONICA	20224	
BARRETT, SCOTT	20153	
BARROWS, LINDA	20141	
BARTHOLOMEW, LETICIA	20143	
BARZILAY, SIMON	20226	
BASALDU, TINA	20230	
BASSETT, JONATHAN	22197	
BASTO, ARLENE	22321	
BATSON, LAURENCE	20232	
BAULOS, NATALIE	22198	
BAXTER, BELINDA	20146	
BAXTER, KEITH	20145	
BAYLIFF, DEBBIE	20233	
BAZAN, BELINDA	22199	
BEACH, CHAD	20147	
BEASLEY, JOSEPH	20234	
BEAVER, LINDZAY	20150	
BECK, JUNE	20099	
BECKER, MITCHELL	20163	
BEDDINGTON, JAMES	22200	
BELL, JUSTIN	20164	
BELL, TOIA	20236	
BELLE, KENNETH	20282	
BELTCHER, RAYMOND LEE	20284	
BENNETT, DREW	20165	
BENNETT, ELIZABETH	20286	
BENNETT, KATHERINE	22202	
BENNETT, REVA	20290	
BENNETT, WALTER	20288	
BENSON, KENNETH	22203	
BENSON, WILLIAM	20166	
BERENS, FREDERICK	20292	
BERN, JUDY	20317	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
BERRIOS, DANIELLE	20320	
BETZ, RICHARD	20100	
BEVINS, VICTORIA	20167	
BICKFORD, DAVID	20168	
BIERMAN, JOE	20169	
BIGGS, MICHELLE	20170	
BILES, BRYAN	20171	
BINES, BOBBY	20172	
BIRD, PAUL	20173	
BIRDSONG, KIMBERLEY	20174	
BITSOLI, TYNA	22205	
BLACK, DAVID	20101	
BLACK, MARY	20323	
BLACKMAN, SILVIA	20325	
BLACKMON, CARONDA	20326	
BLACKMON, LASHEENA	20328	
BLACKMON, ZETTIE	20329	
BLAHA, NATHANE	22206	
BLAIR, CHRISTOPHER	20333	
BLAIR, MARYANN	20201	
BLAKE, DAVID	20205	
BLAKE, KELLI	20210	
BLAKE, RONALD	20211	
BLAKEMORE, CONNIE	20332	
BLAND, EBEN	20104	
BLAND, JOHN	20334	
BLAND, JUSTIN	22207	
BLANKENSHIP, ROBBIE	20107	
BLAY, JOYCE	20336	
BLAY, KYKINDA	20390	
BLAZER, RICHARD	20392	
BLEVINS, TIMOTHY	22208	
BLIZZARD, JOHN	22209	
BLOODWORTH, BRUCE	20394	
BLOOMFIELD, RICHARD	20212	
BLUME, TROY	20213	
BLUME, WILLIAM	22404	
BOBBY, ROBERT	20214	
BOBZIEN, LISA	20215	
BOFFEN, LEROY, JR	20216	
BOGAN, ROBERT	20396	
BOGGESSION, EDGAR	20114	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
BOGS, RUFUS	22211	
BOHANNAN, MARY	20217	
BOLEY, TRAVIS	20218	
BOLLINGER, NATHANIAL	20175	
BOLTON, NICHOLAS	20177	
BOLTON, NJ, III	20176	
BOMIA, BRENT	22213	
BOND, CHARLES	20178	
BONNER, VALERIE	20398	
BONNLANDER, DANIEL	22409	
BOONE, RHONDA	20179	
BORAWSKI, LISA	22214	
BORGES, DORIS	20401	
BORMAN, LINDA	20180	
BORTNER, MICHAEL	20181	
BOST, GARY	20119	
BOSTICK, ANWAR HASON	20403	
BOWERS, GIN JO	20405	
BOWLING, MELINDA	20195	
BOYCE, MATTHEW	20196	
BOYD, COLEEN	20197	
BRADLEY, ALISHA	20406	
BRADLEY, DOYLE	20200	
BRADLEY, TABITHA	20203	
BRAMBORA, GARY	20408	
BRAMLETT, ROBIN	20302	
BRANNON, JAMES	22216	
BRANNON, RENEE	20304	
BRANTLEY, JAMES	20308	
BRAUD, TINA	20295	
BRAUN, BRITNEY	20296	
BREAUX, JEANETTE	20409	
BREAUX, MARCUS	20124	
BREEN, JENNIFER	20297	
BRENNON, CRYSTAL	20298	
BREWER, CAROLYN	21671/22218	Appear to be duplicates. Claim 21671 (filed 7/28/20) and 22218 (filed 7/31/20) each filed by Carolyn Brewer OBO Serena Brewer.
BREWER, DANIEL	20410	
BREWINGTON, RODNEY	20411	
BREY, JAMES	22219	
BRIAN, KAUFMAN	20762	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
BRIDGES, JAMES	20299	
BRISCOE, KATHY	20300	
BRONSON, ANGELLA	20301	
BROOKINS, FELICIA	20412	
BROOKS, NATHANIEL	20435	
JORDAN		
BROOKS, SHONTESIA	20433	
BROOKS, STEPHEN	20436	
BROUSSEAU, RICHARD	20437	
GILBERT		
BROWN, ADRIAN	20303	
BROWN, CHARLES	20305	
BROWN, DANIEL	20454/20455	Appear to be duplicates. Both claims filed by Daniel Brown on same day. Additionally, another POC of a "Daniel Brown" was filed by Napoli Shkolnik (claim no. 22296 for \$3.5 million).
BROWN, DARLENE	20442	
BROWN, HOLLY	20306	
BROWN, JAMES TRAVIS	20456	
BROWN, JOANNA	22221	
BROWN, KARIE	20309	
BROWN, LEFFIA	20453	
BROWN, MARY DELORIES	20438	
BROWN, MICHAEL	20310/20312	Appear to be duplicates. Claim 20310 filed by Michael Brown; claim 20312 filed by Michael Brown (Hawaii); both claims filed on same date.
BROWN, ROBERT	22222	
BRUNS, JOSEF	20314	
BRYAN, ZACHARY, II	21404	
BRYANT, ALIECENO	22224	
BRYANT, DONALD	20457	
BRYANT, JEFFREY	20331	
BUCKLEY, JENNIFER CURTIS	22281	
BUFFEY, JOSEPH	22225	
BUFFINGTON, ANGELA	20459	
BUKER, TROY	20460	
BULLOCK, RODERICK	20461	
BUMGARNER, DEBORAH	22227	
BUNN, PAMELA	20335	
BUNTAIN, ROBERT	22416	
BUONDONNO, GARY	20337	

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Claimant Name	POC Number(s)	Notes
BURCHETTE, MILTON	20465	
BURDSALL, JOSEPH	20338	
BURGAN, JULIE	20339	
BURGESS, MOLLIE	20128	
BURKE, JESSE	22231	
BURKHARDT, MICHAEL	20350	
BURLEY, LAURI	20351	
BURNS, LARRY	20467	
BURNS, WILLIAM	20352	
BURRIER, LISA	20353	
BUSH, DREWEY	20469	
BUSHNELL, THERESA	20354	
BUSS, CHRISTINE	20472	
BUTLER, ANGELA	20471	
BUTLER, JERMAINE	20473	
BUTLER, JOSHUA	20313	
BUTLER, MARLIES	20315	
BUTTERLINE, LISA	20085	
BUTZEN, SHANE	20475	
BYKOFF, DOUGLAS ERIC	20477	
BYKOFF, MILLIE	20479	
BYRD, TIMOTHY LEE	20481	
CABRERA, FRANK	20316	
CABRERA, MAURA	22233	
CAIN, BOBBY	20513	
CALCINARI, DANIEL	20515	
CALDWELL, SHEILA	22234	
CALLAHAN, VERDA	22236	
CALLIS, ARNOLD	20516/20517	Appear to be duplicates. Both claims filed by Arnold Callis on same date.
CAMERON, ROBERT DARNELL	20520	
CAMPBELL, FELISHA	20522	
CAMPBELL, KATHY	20318	
CAMPBELL, KELLY	20319	
CAMPBELL, ROSIE	20524	
CAMPBELL, STEVE	20528	
CAMPBELL, TERESA	20521	
CAMPOY, ALBERT	21950	
CANALES, JAVIER	20322	
CANNON, DANNY	20533	
CANNON, DAVID	20530	

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Claimant Name	POC Number(s)	Notes
CANNON, JEFFREY	20324	
CANNON, LISA	20531	
CANTER, RAYMOND	20327	
CANTLEY, TIFFANY	20535	
CAPRANICA, STEPHEN	20340	
CARANGI, DAVID	22238	
CARLON, JONATHAN	22240	
CARMICHAEL, DEBBIE	20537	
CARMICHAEL, MANDY	20343	
CARMICHAEL, RAYFORD	20539	
CARPENTER, KELLY	20540	
CARREKER, TRACI	20344	
CARROLL, BOBBY	20542	
CARROLL, DENNIS	20541	
CARSTARPHEN, DENNIS	20543	
CARSTARPHEN, DORETTE	20545	
CARTER, CHAD	20345	
CARTER, DAVID	20347	
CARTER, GLORIA	20546	
CARTER, MACEL	20547	
CARTER, ROBERT	20549	
CASEY, JARED	20348	
CASHMAN, TODD	20349	
CASINO, GIOVANNA	20220	
CASSADY, CHRISTOPHER	20550	
CASTILLO, ELIZABETH	21696	
CASTLEBERRY, SEAN	20355	
CASTLEBERRY, TERRY	22243	
CASTON, MELVININA	20551	
CATALANO, CRYSTAL	20553/20554	Both claims filed on same date. Claim 20553 by Crystal Catalano and claim 20554 by Crystal Catalano OBO Joseph Catalano.
CATIZANNO, FRANK	20555	
CATLIN, BEULAH	20556	
CAUDILL, BRIAN	20356	
CEDILLO, ALFREDO	22246	
CHAMBERS, TERRY	20225	
CHAMBERS, TIFFANY	20557	
CHAMPION, KENNETH	20357	
CHARLES, TROY	20558	
CHARVET, DAPHEN	22247	
CHARVET, DAPHNE	21666	

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Claimant Name	POC Number(s)	Notes
CHEEK, JOEY	20358	
CHEESEBORO, TIFFANY	20559	
CHELTON, DEBORAH	21667	
CHENOWETH, JESSICA	20359	
CHERRY, BESSIE	20360	
CHESHIER, JETSON	20560	
CHILDERS, BOBBY	20361	
CHILDERS, CHRISTOPHER	20131	
CHING, CHRISTIAN	20362	
CHRISTIAN, WILLIAM	20364	
CHRISTINA, BARENFANGER	20139	
CHURCH, BRADLEY	20561	
CITCHENS, TONIA	20562	
CLANTON, BARBARA	20563	
CLANTON, ROGER	20564	
CLARK, COURTNEY	20574	
CLARK, HEATHER	20571	
CLARK, JOSEPHINE	20570	
CLARK, MICHAEL	20576	
CLARK, PAMELA	20566	
CLARK, REGINALD	20568	
CLARK, RICKI	22252	
CLAY, ANTHONY	20365	
CLELAND, CARL	20367	
CLEMENTS, JAMES	20371	
CLONINGER, SHEENA	20369	
CLONTS, DARNITA	20579	
CLOUGH, ALAN	20527	
CLOYES, GREGORY	20134	
COCKER, CHRISTOPHER H	21703	
COCKRELL, PHILLIP	20376	
COE, CHERIE	20581	
COLE, KATHELYNN	22256	
COLE, RICHARD	20380	
COLE, SHIRLEY	20584	
COLEMAN, CONSWELLA	20589	
COLEY, WES	20593	
COLLAZO, JESSICA	20382	
COLLIER, DANI	22259	
COLLINS, DOROTHY G	20384	
COLLINS, MATTHEW	22261	
COLLINS, RANDY	22263	

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Claimant Name	POC Number(s)	Notes
COLTER, WARREN	20599	
COMBS, HARLAN	20603	
COMPTON, KENNETH	20607	
COMTOIS, RONALD	20363	
CONCHOLA, CHARLENE	20610	
CONDIT, ANTOINETTE	20613	
CONNER, CLINT	20135	
CONNER, JAMES	20614	
CONNER, JOSHUA	20366	
CONNOLLY, LISA	22267	
CONRAD, JACQUELINE	20618	
COOK, BOBBIE	20620	
COOK, BURL	20663	
COOK, FRANK	20621	
COOK, JIMMY	20662	
COOK, KEITH	20664	
COOK, RONALD	20368	
COOK, SHERI	20370	
COOKSON, BRANDY	20372	
COOLEY, CHRISTINA MEYER	21435	
COONS, NICOLE	20374	
COONSE, LILA	20665	
COOPER, ANDREW	20667	
COOPER, ANTHONY	20375	
COOPER, BOBBY	20377	
COOPER, ERIC	22269	
COOPER, GREGORY	20666	
COOPER, VIVIAN	21448	
COOTS, LAURENCE	20378	
COPE, BRAXTON	20379	
CORBIN, CASEY	20381	
CORBIN, JEFFREY LEE	20668	
CORDELL, BOBBIE	20383	
CORMIER, GERITES IV	22273	
CORNES, JACQUELINE	22274	
CORRENTE, BARBARA	20385	
CORROW, DAVID, II	20386	
CORTLAND, MARLA	20387	
COSSARI, SALVATORE	20669	
COSTNER, STEVEN	20388	

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Claimant Name	POC Number(s)	Notes
COUPER, SARAH	21668/22278	Claim 21668 filed 7/28/30 by Sarah Couper OBO Maxwell Couper; claim 22278 filed 7/31/30 by Sarah Couper OBO Maxwell Quevedo. Possible duplicates.
COURTEMANCHE, LISA	20389	
COX, ALEX	21930	
COX, CORY	20391	
COX, PHILLIP	20149	
CRABB, MICHAEL	20393	
CRAIG, LISA	20395	
CRAWFORD, ANGELA MARIE	20670	
CRAWFORD, VICKIE	20671	
CRAYTON, LORENZO	22419	
CRESONG, MICKEY	20672	
CRESPO, BRENDA	20152	
CREWS, JAMES	20154	
CRIPPEN, DEBORAH CHELTON	22249	
CROCKER, CHRISTOPHER	20397	
CROSNO, RONNIE	20399	
CROUSE, SHELLEY	20400	
CROWL, JUSTIN	22280	
CUADRADO, KRISTEN	20767	
CUBBAGE, KATHRYN	20402	
CULP, LISA	20404	
CULPEPPER, DARRELL	20407	
CUMPTON, ANNIE	20155	
CUNNINGHAM, PAMELA	20769	
CURRENCE, RANDEE	20771	
CURRY, JAMES	20774	
CURTIS, JODY	20416	
CURTIS, TRACY	20775	
CUZICK, KEVIN	20779	
DAIL, CHARLES	20418	
DAILEY, JIM	21951	
DAMON, LAURIE	22283	
DANCY, DAIQUION	20782	
DANIEL, SAUL	21760	
DANLEY, JACQUELINE	20491	
DANLEY, JAMES	20492	
DANSEREAU, DANIEL	20499	
DARLING, SUZETTE	20500	

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Claimant Name	POC Number(s)	Notes
DARRINGTON, STEVE	20786	
DAVIDSON, PAUL	20789	
DAVILA, IVONNE	20787	
DAVIS, ALEX	20820	
DAVIS, ARTHUR	20823	
DAVIS, DON	22284	
DAVIS, DORIS	20798	
DAVIS, DURWOOD	20809	
DAVIS, GEORGE	20501	
DAVIS, JEANETTE	20822	
DAVIS, JESSICA	20795	
DAVIS, JOHN	20801	
DAVIS, KEITH	20502	
DAVIS, LA-ZARIOUS	20791	
DAVIS, NELLIE	20792	
DAVIS, RICHARD	20503	
DAVIS, SARAH	20806	
DAVIS, THOMAS	22286	
DAVIS, TRINA	20504	
DAY, BENJAMIN	20825	
DAY-WEBB, GAIL	20827	
DEALLEN, EDWARD	20830	
DEAN, DWIGHT	20832	
DEAN, LISA POREE	21438	
DEAN, WHITNEY	22289	
DEAN-PRINCE, JEREMY	20505	
DEAR, SANDRA	21738	
DEBELLIS, DAVID ADAM	20866	
DECKMAN, KEITH	20156	
DEESE, HENRY	20157	
DEHAVEN, BRUCE	20867	
DELAIR, MARY	20506	
DELAVIO, LIDIA	20507	
DELEMO, CATHERINE	20508	
DEMASTER, LOTUS	20869	
DEMPSEY, ALICE LYNNE	20509	
DENNIS, DEANNA	20876	
DENNIS, RONALD	20874	
DEPHILIPS, ALLEN	20828	
DERSCH, THOMAS	20510	
DESHIELDS, TRACY	20878	
DEVITA, JONATHAN	20417	

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Claimant Name	POC Number(s)	Notes
DEVOLDER, JAMES	21932	
DIBELLO, TAWNY	20420	
DICK, RICHARD	20423	
DICKENS, JERRY	20424	
DICKERSON, KAREN	20227	
DIMARIO, DESIRAE	20426	
DIMARIO, JARRON	20429	
DIXON, DERRICK	20431	
DIXON, MICHELLE	20441	
DOBESH, ROBERT	20880	
DOCK, TASHA	20882	
DODDS, BENJAMIN	20444	
DOERING, DEBORAH	20158	
DOHERTY, PADDY	20445	
DOMINGUEZ, HELEOBORA	20884	
DONOHOE, KATHERINE	20159	
DONOHUE, TERRENCE	22291	
DOTSON, KENRIC	20886	
DOTY, JERRY LEE JR	20448	
DOUGLAS, GARLAND	20449	
DOUGLAS, JARRETT	20451	
DOW, HEATHER	20452	
DOWN, RON	22294	
DRAKE, JEFFERY	20493	
DRAKE, JEFFREY	20511	
DRAPER, JAMIE	20494/20512	Appear to be duplicates. Claims filed 7/18/20 and 7/19/20, both by Jamie Draper.
DRISKELL, JAMES	20495	
DRUNGOLE, RONALD	20891	
DUARTE, RICARDO	21437	
DUARTE, VERONICA	20496	
DUBENKO, KEITH	20893	
DUBOIS, RYAN	20497	
DUCHARME, ERIC	20498	
DUCHENE, RHONDA	20544	
DUDLEY, PATRICK	20590	
DUGGARD, TIM	20595	
DUGUAY, RONALD	20895	
DUKES, BILLY	20899	
DUKES, FREDDIE LEE	20935	
DUKES, JOSEPHINE	20897	
DUKES, MARSHIC	20933	

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Claimant Name	POC Number(s)	Notes
DULANEY, EMANUEL	20937	
DULANEY, ERNESTINE	20939	
DULANEY, ROBERTA	20954	
DULANEY, TAMMIE	20951	
DUNCAN, PATRICIA	20598	
DUNCAN, PENNY THERESA	20956	
DUNIGAN-GRIFFIN, DENISE	20959	
DUPRE, PHYLLIS	20160	
DURAN, DEBRA	20602	
DURANTE, MICHELLE ANN	20964	
DURHAM, STEVE	20967	
DYER, GARY	20605	
DYER, HUGH JR	22297	
DYNES, DESMOND	20608	
EALEY, PHYLLIS	21739	
EASLEY, BRIAN	20161	
EASTEP, SAMANTHA	20611	
EASTON, LORNE ANDREW	21046	
EBERSOLE, CHANCE	20162	
EDMONDSON, SHARON	21678/22298	Appear to be duplicates. Claims filed 7/28/20 and 7/31/20 by Sharon Edmondson OBO Ashley Edmondson.
EDWARDS, REBECCA ANN	21048	
EGGLESTON, STEVEN HARLAN	21058	
EKEGREN, KEENAN	20615	
ELA, AMANDA	20617	
ELDRIDGE, JOHN	20241	
ELEFANTIS, GEORGE	21084	
ELKINS, JANE	21087	
ELLIOTT, DONOVAN	20624	
ELLIS, JAMES	21090	
ELLIS, JENNIFER	20625	
ELLIS, JESSICA	20627	
ENDRES, MARVIN	20639	
ENGLE, PHYLLIS	21096	
ENGLES, PHILLIP	20642	
ENGSTROM, CRAIG	20643	
ENSLEY, PATRICK	21184	
EPHRAIM, SARAH	21187	
ERICKSON, ORION	20645	
ERNST, STEVEN	20646	

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Claimant Name	POC Number(s)	Notes
ESQUIVEL, RAMON	20647	
ESTEP, CASSANDRA	20648	
ESTEP, STEPHANIE MELISSA	21188	
ESTES, JOSEPH	20242	
EVANS, ANTHONY RAY	21196	
EVANS, DAIVON	21193	
EVANS, PAMELIA	20650	
EVANS, PAULA	21191	
EVERARD, KATHRYN	20652	
EVSLIN, NOAH	20243	
EXLINE, JULIE	20654	
EZELL, STEPHEN	21934	
FABRIZIO, MATTHEW	21199	
FAHRNOW, DONNA	20244	
FAIRLEY, CARL EDWARD	21201	
FAIRLEY, SAMMUEL	21204	
FANTIN, VINCENT	21692/22301	Appear to be duplicates. Claims filed 7/28/20 and 7/31/20 by Vincent Fantin OBO Michael Fantin.
FARABEE, WILLIAM PAUL	21206	
FARLEY, RICHARD	20245	
FARMER, JENNIE	20656	
FARMER, MATTHEW	20658	
FARRA, JOHN	21693/22302	Appear to be duplicates. Claims filed 7/28/20 and 7/31/20 by John Farra OBO Dorothea Farra.
FAULKNER, KELLEY	22305	
FAULKNER, MARIO ON BEHALF NAOMI FAULKNER	20246	
FAVRE, CLAYTON	20694	
FAY, GINA	20696	
FEISTEL, CELIA	21208	
FELTON, ENOS	21209	
FERRELL, BOB	20698	
FICKLING, CALVIN	21210	
FIELDS, JAMES	20715	
FIELDS, ROBERT	20716	
FIGUEROA, YVONNE	20720	
FINAN, MICHELLE	21442	
FINCHER, JEROD	20721	
FINK, JOHN JR	22306	
FINK, JOHNNY JACK	21443	
FINKLEA, MELVIN	21444	

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Claimant Name	POC Number(s)	Notes
FINLEY, GERALDINE	21446	
FINNEGAN, CRAIG	20722	
FISCHER, PALA	21447	
FISHER, TYRELL	20725	
FITCH, JAMES	21449	
FIXEL, ADAM	20726	
FLASKEY, SHANNON	20727	
FLECK, SHEA	20729	
FLEMING, DONALD	20736	
HOWELL		
FLETCHER, ELIZABETH ANN	21451	
FLETCHER, MELISSA	22309	
FLETCHER, TINA	21694	
FLORA, PAUL A	20738	
FLORAK, ROSEMARIE	20741	
FLORES, DAVID	20743	
FLORES, MARYJANE	21452	
FLUKER, BRENDA	21453	
FODORA, JOHN	21454	
FOLLMER, DALE	20746	
FORBES, CARRIE	20748	
FORD, CANDICE	20750	
FORD, LEWIS	20752	
FORD, RHONDA CATRIA	21456	
FORD, ROBERT	21458	
FORD, SCOTT	20757	
FOREMAN, KATHRYN	20763	
FOREST, GARY	20764	
FORNANDER, MICHAEL	20765	
FORT, WILLIAM, II	20772	
FOSS, ARNOLD M	21460	
FOSTER, ELOISE	21464	
FOWLER, LAVINIA	21466	
FOWLER, RALPH	20773	
FOX, GRATT	20776	
FOX, JOSEPH ALLEN	20778	
FOX, ROBERT	20785	
FOX, RYANN	20788	
FOX, SHIRLEY	20790	
FOX, THOMAS	21483	
FRANCIS, GILBERT	21484	
FRANCIS, TIMMY ELDRED	21497	

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Claimant Name	POC Number(s)	Notes
FRANCO, IVAN	20793	
FRANCO, LINDA	20797	
FRANK, TONY	21498	
FRANKLIN, ALBERT	20088	
FRASCA, STACY	20800	
FREEMAN, ALEX	20341	
FREEMAN, ALEX BRENT	21499	
FREYTA-DURAN, CARLA	20803	
FRIEDEN, JAMES	20805	
FRIEND, SPURGEON GLENN	21500	
FRIEND, STEVEN	21936	
FRISBY, ROBBIE	21501	
FROST, AMANDA	20807	
FRY, MATTEW	22311	
FUHS, STEPHEN	20810	
FULLER, BRYAN	21503	
FULLER, WILLIAM	21504	
FULLERTON, TROY ALLEN	21505	
FULTON, LISA	20811	
FURMAGE, ERNEST	20812	
GABRIEL, THOMAS, SR	20813	
GAGUM, CALVESTER	21506	
GALLEGOS, JACK	20247	
GALYON, TARA LYNN	21513	
GANT, JULIA FAYE	21516	
GANTT, LINDA	20814	
GARCIA, ANGEL	21517	
GARCIA, JOSE	21518	
GARCIAZ, RICARDO	20815	
GARIBAY, DAVID A	21522	
GARNETT, RICHARD CHARLES	21535	
GARNETT, WANDA	21527	
GARRET, RONALD	21531	
GARRETT, CHRISTAL ANN WALLET	20919	
GARZA, JOSE	21544	
GASPA, GREGGORY	20816	
GATES, MARY JEAN	21548	
GAYLE, STEVEN	20817	
GEBREAB, THEODROS	22314	
GENCO, KEITH	20248	

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Claimant Name	POC Number(s)	Notes
GENEA, THOMAS J, JR	20818	
GENTRY, RUTH	20819	
GEORGE, CHRISTY	21655	
GEORGE, MARY	21551	
GETZ, SARAH LINDSEY	21656	
GIBB, SIMON	20831	
GIBSON, ELSIE	21658	
GIBSON, ROBERT	20833	
GIBSON, WILLIAM B	21657	
GILBERT, JONATHAN	22317	
GILBERT, STEVEN	21659	
GILES, HAROLD	20834	
GILLEY, HAZEL RONIJEAN	21660	
GILLIGAN, LORENA	22319	
GILLISPIE, LEVITA	20228	
GILLMAN, CORY	20835	
GILMORE, KEVIN	21661	
GILPIN, CRYSTAL	20821	
GIRARD, JESSICA	20824	
GLADNEY, EVA	21663	
GLADNEY, JIMMY	21669	
GLADNEY, JOSEPHINE	21670	
GLASS, JASON	20826	
GLUSAK, JOHN	20829	
GODBOLD, ANGELA	21672	
GODBOLD, BOBBY	21673	
GODDARD, ERIC	21675	
GOFF, OWEN	20836	
GOFFINET, MICHELE	20837	
GOHR-RONEY, CARLA	21676	
GOINS, JOSHUA	20838	
GONZALES, JOANN	20920	
GONZALEZ, MISael	20918	
GONZALEZ, ROSEANDA	21679	
GOODSMAN, AUSTIN	20249	
GOODWIN, CHRISTINA	20924	
GORDON, RICHARD	20925	
GOSSERAND, JOSHUA	20250	
GOTSCHELL, ROB	20926	
GRAHAM, DELORSE NATHAN	20927	
GRAHAM, JORDAN	20929	

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Claimant Name	POC Number(s)	Notes
GRAHAM, SADIE	21682	
GRANT, ANTHONY	21687	
GRANT, JOHN	21684	
GRAY, CHARLES	21686	
GRAY, DELILAH	20930	
GRAY, LARRY GENE	21689	
GRAY, SHARONDA MONIKA	21688	
GRAY, TARA	20931	
GRAYSON, TERESA	21691	
GREEN, ANGELA	20932	
GREEN, BEVERLY	20934	
GREEN, CAROLYN BEATRICE	21704	
GREEN, CHRISTINA	20936	
GREEN, ELTON	21707	
GREEN, LATASHA YVETTE	21699	
GREEN, MICHELE LYNN	21712	
GREEN, SAMANTHA	21698	
GREEN, SHEILA	20938	
GREEN, TERESA	21709	
GREEN, TOMMY JOE	21711	
GREEN, WALTER	21706	
GREENE, MELINDA	20942	
GREENLEE, DWIGHT EARL	21715	
GREENWALT, JANICE LYNN	20943	
GREER, BARRY JOSEPH II	20945	
GREINER, RITA	20948	
GRENIER, JUSTIN	20949	
GREYNO, LORI	20952	
GRiffin, BRIAN	20955	
GRiffin, STACEY	20957	
GRIFFITHS, JOHN	20962	
GRIMES, CARLEY	20961	
GRIMM, MICHAEL	20971	
GRIZZLE, VICKIE	20973	
GROOM, RHONDA	22323	
GROSS, FREDRICK	21714	
GROSS, WILLIAM	20251	
GUEST, JAMES	22326	
GUIDRY, DANNY	22329	
GUIOU, ANNMARIE	20975	
GUISE, JOHN	20976	
GULNAC, ANTHONY	20977	

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Claimant Name	POC Number(s)	Notes
GURULE, ISAAC	20995	
GUSHINIERE, CASSIUS SR	20998	
GUSHUE, JASON	21000	
GUTENKUNST, FRANK	21720	
GUTIERREZ, ANTHONY	21001	
GUYTON, LAURA	21004	
GYPIN, MISTY	21006	
HAINES, PATRICIA	21007	
HAIRE, MICHAEL LYNN	21721	
HALE, BRIAN	21008	
HALL, BARBARA	21722	
HALL, EDMUND RYAN	21723	
HALL, FALLON	21009	
HALL, JAMES	20229	
HALL, STEPHEN	21725	
HALL, THOMAS	21010	
HALLAHAN, PATRICK	21011	
HALLMAN, SONJA MARIE	21726	
HALUCK, TIM	21012	
HAMBY, CARLA	21727	
HAMEL, CHARLES	21728	
HANEN, ARLOW JACOB	21729	
HANEY, GARRY	21730	
HANEY, RONALD	21731	
HANS, NICOLE	21013	
HANSON, GEORGINE	21732	
HANSON, ROY DEAN	21733	
HANZLE, KEVIN JAMES	21735	
HARDIMON, LARRY EUGENE	21734	
HARDY, HENRY	21736	
HARDY, MICHAEL	21014	
HARE, TONYA KAY	21737	
HARGRAVES, JERRELL	21015	
HARLEY, SHELLI	21017	
HARMAN, MARTIN	21767	
HARPER, DENISE MARLENE	21768	
HARRELL, LILLIE	21770	
HARRELSON, PATTI	21022	
HARRIER, BRIAN EARL	21772	
HARRINGTON, KRISTA	21774	
HARRINGTON, MICHAEL	21024	

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Claimant Name	POC Number(s)	Notes
HARRIS, ANDREW	21780	
HARRIS, BRENDA	21777	
HARRIS, DORIS	21781	
HARRIS, ESTHER BERNICE	21776	
HARRIS, VERDIE	21779	
HARRISON, NATHAN	21782	
HART, SEAN	21026	
HARTMAN, JIMMY	21784	
HARTZ, KEITH	21028	
HARTZELL, BEATRICE	21016	
HARVELL, FELICIA	21785	
HARVEY, STEPHANIE	21018	
HASSELSON, MICHELLE	21786	
HASTINGS, DONNA	21019	
HATBARGER, ADAM	21783	
HATFIELD, CANDICE	21788	
HAUGABOOK, CHESTER	21020	
HAUGEN, KEN	21021	
HAWKINS, DONIELL	21023	
HAWTHORNE, GEORGE	21025	
HAY, JAMES	21789	
HAYES, JOEL	21027	
HAYES, MICHELLE	20573	
HAYNIE, KHANDICE	20578	
HAYWARD, DOUGLAS	21791	
HAZELTON, TEDDY	21793	
HAZELTON, TIMMOTHY	21795	
HEARON, REGINALD	21796	
HEINIG, FREDERICK	20582	
HEISEL, BRENDA	20586	
HELMICK, GEOFFERY	21798	
HELMS, DEBORA	21799	
HELTON, BILLIE	20587	
HENAUT, RICKY	22332	
HENLEY, JULIE	21800	
HENRIQUES, SANDRA	20591	
HENRY, CHRISTOPHER	20594	
HENRY, VERGIE	21803	
HENRY, WILLIE	21804	
HENSLEY, STEVEN	20596	
HERMO, DEAN, II	20600	
HERNANDEZ, ASHLEY	20604	

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Claimant Name	POC Number(s)	Notes
HERNANDEZ, FERNANDA	20231	
HERNANDEZ, RACHELLE	20628	
HERRING, JOHN	20629	
HETHERINGTON, TOMMY	21806	
HIBBARD, NICHOLAS	20630	
HICKLES, CARRIE	20631	
HICKMON, FORT	21808	
HICKS, CORNELIUS	20632	
HICKS, GARY	20252	
HICKS, IVOL	21812	
HICKS, JOSEPH	20633	
HICKS, KENNETH	21810	
HICKS, TONI	21809	
HIGGINS, JAMES	21813	
HIGGINS, SANDRA	21814	
HIGGINS, STEPHANIE	20634/22336	Appear to be duplicates. Claims filed 7/20/20 and 7/31/20 by Stephanie Higgins.
HILAND, FLOYD	20635	
HILBERG, THYANNE	21816	
HILDEBRANDT, EDWARD	21818	
HILL, COLTON	21819	
HILL, EDWIN	20636	
HILL, GLEN	21823	
HILL, JIMMY	20637	
HILL, KIMBERLY	20638	
HIMMELSBACK, GLENN	21824	
HINDMAN, JAMES RANDLE	21825	
HINDSLEY, ROBERT	20640	
HINES, ANTHONY	20641	
HINSON, ROBERT	20644	
HINTZ, KIMBERLY	20649	
HIPPENSTEEL, NICHOLE	20253	
HIRIART, SONIA	20651	
HIXON, SHAWN	20653	
HOAGLAND, JAMES	20655	
HOCHHALTER, TAMARA	20657	
HOUDA, CONNIE	21826	
HOUDA, JEFFERY	21827	
HODGDON, JAMES	20659	
HODGE, LISA	20660	
HOFFMAN, MIKE	20661	

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Claimant Name	POC Number(s)	Notes
HOGAN, ECHO	21830	
HOGAN, WILLIE FRED	21829	
HOILMAN, TINA	21831	
HOLDEN, BARBARA REED	21537	
HOLLON, CHRISTY	21833	
HOLLON, MARK	20673	
HOLMES, MARK	21834	
HOLMES, MICHAEL	21835	
HOLT, JERRY	21837	
HONEYCUTT, APRIL	20674	
HOOPER, RYAN	20675	
HOOVER, SUSAN	20676	
HOPKINS, ANTHONY	20235	
HOPKINS, ROSE	21839	
HOPKINS, TONIE	20255	
HOPPER, LILY	21840	
HOPPER, MARK	21842	
HOPPER, SARA	21841	
HORN, GEORGE	20677	
HORTON, CHRISTOPHER	20256	
HOSKINS, TONY	21843	
HOUSTON, BILL	20678	
HOWARD, BART	20679	
HOWARD, HEATHER	20680	
HOWARD, JANET	21844	
HOWARD, SHELLDAL	21845	
HOWELL, EARNEST	20257	
HOYLE, JAMES	20681	
HUEY, SHANNON	20682	
HUGHES, TRACY	21846	
HUNDLEY, AMIRACLE	21847	
HUNT, PAMELA	21849	
HUNTER, CATHERINE	21851/21854	Appear to be duplicates. Both claims filed 7/29/20 by Catherine Hunter.
HUNTER, LYNN	21754	
HURLEY, DEL	20683	
HUSAMULDEEN, YASIR	22338	
HUSBAND, LISA	21853	
HUTCH, MARY	20684	
HUTCHINSON, DEBRA	21856	
HYDE, TERESA	21857	
ILES, LISA	21859	

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Claimant Name	POC Number(s)	Notes
ILIADES, SAMUEL SR	20685	
INGERSON, RICHARD	21860	
INGRAM, DAISY	21861	
INGRAM, FRANK	21862	
IRVIN, STEVEN	21863	
ISELEY, ANGELA	20686	
ISKANDER, TINA	20687	
JACKSON, JESSICA	20688	
JACKSON, MARK	21866	
JACKSON, SANDRA	21865	
JACKSON, SHARI	21864	
JACKSON, TIMOTHY	21867	
JACOBSEN, RANDY	20690	
JAGO, SHAWN	22341	
JAMES, CHARNAE	21869	
JAMES, CLARENCE	20258	
JAMES, MICHAEL L	20691	
JAMES, ROBERT LEE	21868	
JANUARY, STEPHANIE	21870	
JARDINE, SHARON	20692	
JAREK, NICHOLAS	21879	
JEFFERSON, SHERRI	21880	
JEFFRIES, JULIE	20693	
JELLIS, BARBARA	20695	
JENKINS, TRAVIS	21882	
JENSON, CAYLA	20263	
JERKINS, CARLTON	21881	
JERKINS, VIRGINIA	21884	
JOHNS, ANGELA	21885	
JOHNS, GERALZ	21888	
JOHNS, MICHAEL	21892	
JOHNSON, BRIAN	20697	
JOHNSON, CARL	21898	
JOHNSON, CARLA	21755	
JOHNSON, CHRISTOPHER	20699	
JOHNSON, COLLETTE	21901	
JOHNSON, DILLON	21913	
JOHNSON, DONALD P	21896	
JOHNSON, ERIK	21909	
JOHNSON, EUGENE	21902/21912	Appear to be duplicates. Both claims filed 7/30/20 by Eugene Johnson.
JOHNSON, GLENDA	21904	

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Claimant Name	POC Number(s)	Notes
JOHNSON, IRA	20264	
JOHNSON, JAMIE	20700	
JOHNSON, JEREMIAH	20703	
JOHNSON, JERVIS	21905	
JOHNSON, KEITH	21916	
JOHNSON, KELLY	20707	
JOHNSON, KIMBERLY	21907	
JOHNSON, LACHIQUITA	21906	
JOHNSON, LASHANINDA	21911	
JOHNSON, LIGE	20708	
JOHNSON, MATTIE DOTSON	20888	
JOHNSON, PAMELA	20709	
JOHNSON, RAPHAEL	20710	
JOHNSON, TOMMY	20711	
JOHNSON, TONYA	21915	
JOHNSON, TYRELL	22344	
JOHNSTON, VICTORIA	22347	
JONES, ANGELA	21927	
JONES, ASTIN	21935	
JONES, BOBBY	20712/21937	Appear to be duplicates. Claims filed 7/21/20 and 7/30/20 by Bobby Jones.
JONES, EGBERT	21933	
JONES, GEORGE	21939	
JONES, HERMAN	21923	
JONES, JANICE	21926	
JONES, JANIE	21922	
JONES, JIMMY	21918	
JONES, MARQUIS	20713	
JONES, MARSHA	21931	
JONES, MISTY	20730	
JONES, MONICA	21919	
JONES, PATRICK	20751	
JONES, PHYLLIS	21928	
JONES, RICHARD	22351	
JONES, RUBY	21929	
JONES, TEANA	20753	
JONES, TERRANCE	21920	
JONES, TINA	21740	
JONES, VICTORIA	21925	
JORDAN, CALVIN	20755	
JORDAN, CORA	21944	

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Claimant Name	POC Number(s)	Notes
JORDAN, GEORGE	21942	
JORDAN, GERRELD	21946	
JORDAN, KEITH	20756	
JOSEPH, NATHANIEL	21948	
KAISER, ROBIN	20759	
KARLE, CARRIE	21953	
KARNES, PATRICK	21954	
KAROLEWICZ, BRIAN	20761	
KARSTENS, SAMUEL	20265	
KAUFMAN, BRIAN	22353	
KEEGAN, MATT	20766	
KEENEY, BARRY	21973	
KEITH, RONNIE	21975	
KEITH-JONES, AUSTIN	21977	
KELLEMS, CHRISTY	20768	
KELLIM, KRISTOPHER	20770	
KELLY, DONALD	21980	
KELLY, GABRIELLE	21979	
KELLY, JOHN	21981	
KENEDY, LAKESHIA	21983	
KENNEDY, CATHERINE	20777	
KEOSEIAN, DOROTHY	20780	
KETCHUM, DENISE	21986	
KIDD, DEBRA	22072	
KIDD, GLORIOUS	21994	
KIDD, JOHN	22069/22078	Appear to be duplicates. Both claims filed 7/31/30 by John Kidd.
KIDD, ROSIE MARIE	22075	
KIDDER, JERRY	22079	
KILGORE, ANGELA	20266	
KILLENS, ANTONIO	22080	
KILLENS, RONNIE	22081	
KIMBROUGH, MIRIAM	22082	
KING, ADAM	20783	
KING, CHRISTI	20784	
KING, CHRISTINA	22085	
KING, DORSHELL	20794	
KING, GREGORY	22083	
KING, JOHN	20796	
KING, JOHN L JR	20781	
KING, KENDRA SHEVELLE	22034	
REESE		

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Claimant Name	POC Number(s)	Notes
KING, SUSAN	20799	
KING, VANESSA	22084	
KINNERNEY, DONNA	20802	
KINNEY, LEONARD JR	22086	
KINNION, WILLIE	22087	
KINZINGER, RAYCHELLE	22355	
KIRK, BALLARD, JR	22088	
KIRK, DON E	22089	
KIRK, SHERRY	22091	
KIRKLAND, EDWIN	20804	
KIRKLAND, ROGER	22093	
KIRKPATRICK, WILLIAM	20237	
KIRKWOOD, DANEEN	20808	
KISZONAK, KIM	22097	
KITZMILLER, JULIE	20840	
KLETZ, BILL JR	22099	
KLICK, DEREK	20841	
KLINE, PHILIP, JR	22102	
KLINGLER, CYNTHIA	21947	
KNIGHT, CROELLA	22111	
KNIGHT, DAISY	22105	
KNIGHT, LULA	22106	
KNIGHT, NORMA	22109	
KNOBLOCK, RONALD	20842	
KOCH, GRADY	22358	
KOCHENDOERFER, RICHARD	20843	
KOENIG, TERI	20844	
KOGER, BONNIE	22361	
KOVACS, JOHN	20846	
KOWALSKI, DUSTIN	22113	
KRABBE, CRYSTAL	20847	
KRCEK, JERRY	20848	
KREIDER, DILLON	20849	
KRESS, DAVID	22116	
KRIST, ROSE	20850	
KROGER, BONNIE	20845	
LABOY, RAUL	22120	
LACOVONE, MICHAEL	20852	
LADNER, THERON	22122	
LADYMAN, HAROLD	20267/20853	Appear to be duplicates. Claims filed 7/16/20 and 7/22/20 by Harold Ladyman.

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Claimant Name	POC Number(s)	Notes
LAFAVE, GEORGE	20854	
LAFLECHE, DANIEL	22160	
LAKE, GINA	22161	
LAMB, JOEL	22162	
LAMB, KEVIN	20855	
LAMBERT, JAMES	20856	
LANE, LISA	22163	
LANGRELL, NADINE	20857	
LANZA, JON	20858	
LASSITER, RAY	20859	
LATTA, PATRICIA	20268	
LAUDERDALE, JESS	22164	
LAVALLEY, JOSEPH	20860	
LAVIOLETTE, JEREMY	20861	
LAWLER, ISOM	22165	
LAWRENCE, RONALD	22167	
LAWS, DIANE	22168	
LAWS, GLENN	22166	
LAWSON, ELIZABETH	20862	
LAWSON, JESS	22170	
LAWSON, JODY	20863	
LAWSON, WOODROW	22169	
LAYFIELD, KENNETH	22172	
LAYTON, TINA	20864	
LEATHERS, JASON	20868	
LEE, DAVID	21559	
LEE, GARY	22175	
LEE, GERALD	20238	
LEE, MATTLEAN	21553	
LEE, NOLEN RYAN	21561	
LEE, ROSEANNE	20870	
LEEKES, SHARON	20871	
LEFTHAND, SHAWNDA	20872	
LEIJA, ERNEST	21564	
LEJEUNE, PHILIPS SR	20269	
LEMMON, MELISSA	20873	
LENON, ELIZABETH ANNE	21569	
LEONOWICZ, BRENDAN	20875	
LEOPARD, JOHN	21574	
LESNIAK, PAULA	21576	
LESTER, ALBERT LEE	20877	
LESTER, NORMAN	21648	

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Claimant Name	POC Number(s)	Notes
LEVIN, KAREN	21741	
LEVINE, ERIC	21649	
LEVITHAN, ROBERTA	20414	
LEVRIE, JOSE	21650	
LEVRIE, MONICO JR	21652	
LEWIS, BOBBY	21662	
LEWIS, DONNA	21654	
LEWIS, ERIC	20879	
LEWIS, JASON	21653	
LEWIS, KIMBERLY	20881	
LEWIS, LILLIE	22363	
LEWIS, LISA	20883	
LEWIS, STEVEN	20885	
L'HEUREUX, GEORGE RANDY	20851	
LICATA, FRANK	20887	
LIGGETTO, SHAWN	20889	
LILLY, DOUGLAS	21763	
LINDSAY, CHRISTOPHER	20890	
LINDSTROM, DELANAE	20270/20415	Appear to be duplicates. Claims filed 7/16/20 and 7/17/20 by Delanae Lindstrom.
LINVILLE, LARRY	21765	
LIPPERT, WAYNE LEE	20892	
LIRZINGER, BARBARA	22365	
LITTLE, SHARRON	21769	
LLOYD, DANNY	20894	
LOCKLEAR, JULIAN	20901	
LODDEKE, CARA	20902	
LOEW, SCOTT	20903	
LOEZA, HOLLY	20905	
LONG, DONNIE	21771	
LOPEZ, ANGELICA MARIA MOLINA	20906	
LOPEZ, CHAPLENE	20272	
LOPEZ, NOEL	20908	
LOPEZ, VALENTIN	20273	
LOPEZ, VICTOR	22366	
LORINCZ, MAXWELL	21773	
LORTI, JASON	20910	
LOSIE, CHRISTOPHER	20913	
LOSIE, THOMAS	20916	
LOUGHNER, PAMELA	22369	

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Claimant Name	POC Number(s)	Notes
LOVE, ASHLEY	20946	
LOVE, DAVID	20419	
LOVE, PATRICIA ANN	21775	
LOVELADY, ULLEISA	21848	
LOVELESS, CLAYTON	20953	
LOVETT, ROBERT	21850	
LOWE, KATHERINE	21874	
LOYA, ROBERT KIRK	21875	
LUCAS, JONATHAN	20950	
LUCERO, ROGER	21876	
LUJAN, VICKIE	21877	
LUKES, KEITH	21878	
LUMPKIN, JERRY	20958	
LUONARD, AL JOSEPH	21883	
LYNCH, MICHAEL JR	21889	
LYONS, DAVID	21899	
LYONS, JACQUELINE	21895	
LYONS, SHAWN	20965	
MAAS, DONALD	21903	
MACAVIN, APSLEY	20092	
MACE, JAMES	21455	
MACK, ALFRED	21910	
MACK, BETTY	21924	
MACK, ELI	22182	
MACK, HETTIE	21914	
MACK, MARTHA K	22176	
MACK, NATHANIEL	21917	
MACK, SHARON	21921	
MACK, TANYA	21991	
MACKS, CLIFFORD	22179	
MACMILLAN, CHARLES	21908	
MADISON, DELOISE	21995	
MADRIGAL, REUBEN	20239	
MAHAN, JAMES	21457	
MAHON, CHRISTINE	20966	
MAJORS, TICHINA	22090	
MALCHOW, ADAM	20989	
MALDONADO, NANCY	20990	
MALICKI, AMY	22092	
MALISK, ANNE	20421	
MALLOY, JERMAINE	20991	
MALONE, MELISSA	20422	

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Claimant Name	POC Number(s)	Notes
MALONE, MISSY	21752	
MALPASS, JILL HONEYCUTT	20254	
MANEY, BONNIE	22094	
MANN, ORBAN	22095	
MANNING, GEORGIA	22096	
MANNING, PAUL	21459	
MANNON, KENNETH	22098	
MANWARING, JESSE	21461	
MANZI, LISA	21462	
MARAZZI, NICHOLAS	22100	
MARCINK, CARRIE	20992	
MARES, ANTHONY	22101	
MARKS, TINA	20425	
MARSH, SHAKISHA	22103	
MARSHALL, BENJAMIN	22104	
MARSHALL, WOODROW	22107	
MARTE, MARLENY	20993	
MARTIN, DANNY	22108	
MARTIN, MARIA	21463	
MARTIN, SANDI	20994	
MARTINEZ, ABRAN	21465	
MARTINEZ, ANGEL	21467	
MARTINEZ, ANTHONY	20996/21742	Appear to be duplicates. Claims filed 7/22/20 and 7/29/20 by Anthony Martinez.
MARTINEZ, ARTURO	22112	
MARTINEZ, FREDERICK	20997	
MARTINEZ, JODY	22110	
MARTINEZ, JOSEPH	21468	
MARTINEZ, LENA	20999	
MARTINEZ, MASAO	21743	
MARY, LE DUFF ALVIS	22174	
MASON, DAVID	22114	
MASTERS, JAMES	21002	
MASTRARRIGO, ROBERT	22115	
MATHESS, ANGELA	22117	
MATOS, ELIU	21003	
MATTER, JESSE	21005	
MATTHEWS, ELLEN	21695	
MATTHEWS, STEPHEN	21469	
MATTOX, JOHN	22118	
MATTSON, BRIAN	21744	
MAXEY, ROBERT	21047	

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Claimant Name	POC Number(s)	Notes
MAXSON, BRIAN	21471	
MAXWELL, DIANE	22119	
MAY, BILLY	21049	
MAY, JOSEPH	21473	
MAYBERRY, RORY	21474	
MAYHEW, MISTY	21476	
MAYNOR, KIMBERLY	21054	
MAYOR, DEANA	20432	
MAZZOTTI, JASON	21478	
MC DUFF, RICKEY	22124	
MC DUFF, SANDRA	22125	
MC MILLIAN, BRENDA	22126	
MCAFEE, DARRELL	22127	
MCASSEY, IVY	21055	
MCCAFFERTY, BARBARA	21482	
MCCAIN, ROGERS	22121	
MCCASKILL, ANNIE	22128	
MCCASTER, EMMA	22129	
MCCASTER, KENDRICK	22130	
MCCLAIN, JAMEEL	21056	
MCCLEASE, MARGARET	21060	
MCCLUNG, STEVEN	22131	
MCCOLLOUGH, JOHN R	21061	
MCCONNELL, MICHAEL	21485/22123	Appear to be duplicates. Claims filed 7/26/20 and 7/31/20 by Michael McConnell.
MCCONNELL, ROSETTA	22132	
MCCORMICK, WILLIAM, IV	21486	
MCCRACKEN, TRACY	21063	
MCCRARY, LATESE	22133	
MCCRAY, RICHARD	22134	
MCCRORY, WILLIAM	21492	
MCDANIEL, ROBERT	22135	
MCDOLE, MELISSA	22136	
MCDONALD, THRESA	22137	
MCDOWELL, DWAYNE	21066	
MCFARLAND, JOHN	21068	
MCGEARY, ROBERT	22138	
MCGEE, PATRICIA	22139	
MCGEHEE, JOHN	21069	
MCGINNIS, DONNA	20427	
MCGOWAN, LARRY	21507	
MCGOWAN, SAMUEL	22141	

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Claimant Name	POC Number(s)	Notes
MCGOWAN, STEPHEN	22140	
MCGUIRE, ROCKY	21509	
MCINERNEY, TRICIA	21086	
MCKAY, DAVID	22142	
MCKELVEY, AMANDA	22143	
MCKINNEY, GEORGE	21070	
MCKINNEY, MARK	21085	
MCKINNEY, PATRICIA	22145	
MCLEOD, ERIK	21510	
MCMILLIAN, GWENDOLYN	22146	
MCMILLIAN, WYNDELL	22144	
MCMILLION, BIRDIE	22147	
MCMURRY, KATIE	21511	
MCNEISH, DIANA	22148	
MCQUEEN, PORTIA	22149	
MCSHANE, ROBERT	22150	
MCSWAIN, STEVEN	21088	
MEADE, MATTHEW J	21512	
MEADOWS, CHRIS	22151	
MEADOWS, KEANA	20240	
MEADOWS, PAMELA	20271	
MEAD-RIGSBY, ANNE	20428	
MEDICINE, WILMA	22152	
MEDRANO, JOSE	22153	
MEDVED, MICHAEL	21089	
MEEK, ROBERT	22154	
MEGISON, LINDA	21091	
MELTON, RANDY	22155	
MENDENHALL, BRADY	22156	
MENDENHALL, CHARLIE	22157	
MENDENHALL, FRANKIE	22190	
MENDENHALL, GLORIA	22204	
MENDENHALL, JERRY	22158	
MENDENHALL, JOHNITA	22187	
MENDOZA, CHARLES	20430	
MENDOZA, ESPERANZA	22201	
MENKING, TARISE	21514	
MERRILL, ANTHONY	21515	
MESSENGER, DONNA	21092	
MESMER, ISOM	21093	
MESSICK, CHAD	21094	
METCALF, ELLA	21095	

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Claimant Name	POC Number(s)	Notes
METZ, RUTH	21519	
METZGER, CAROLINE	21521	
MICHALENOICK, RICHARD	20434	
MIDALEBROOKS, PRESLEY	22212	
MIKLES, ROBERT	21524	
MILINKOVICH, IRENE	21439	
MILLARD, KEITH	21525	
MILLER, BEVERLY	21436	
MILLER, JAMIE	22215	
MILLER, JANET	22220	
MILLER, JERRY JOE JR	21097	
MILLER, KATHERINE	21098	
MILLER, KENNETH	21099	
MILLER, MARC	20439	
MILLER, MELISSA	21100	
MILLER, MICHAEL	20440	
MILLER, RICKY	21101	
MILLER, SHARON	21700	
MILLER, STEPHEN JR	21529	
MILLER, STEVE	22217	
MILLER, WAYNE	20274	
MILLS, JANICE	22223	
MINKE, EDWARD	21533	
MITCHELL, BILLY	22235	
MITCHELL, CANDIDA	21103	
MITCHELL, CHIVAUGHN	22229	
MITCHELL, MARCUS	21534	
MITCHELL, SYDNEY	22226	
MITCHELL, TYRONE	21536	
MITTS, KIMBERLY	22239	
MOBLEY, CHERRY	22244	
MOCK, DAVON	21104	
MOHARY, ISAIAH	21109	
MOHARY, MARIA	21110	
MONACO, DEBORAH	22254	
MONTGOMERY, JANICE V	22260	
MONTGOMERY, KIMBERLY	22271	
MONTOGOMERY, ANNIE	22265	
MOODY, ANNIE	22285	
MOODY, GRETA	22275	
MOODY, LARRY	22282	
MOODY, NATONYA	22290	

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Claimant Name	POC Number(s)	Notes
MOODY, REBECCA	22279	
MOONEY, MATTHEW	21112	
MOORE, BONNIE	22293	
MOORE, MITZI	21701	
MOORE, SUSAN MICHELLE	21115	
MOORHEAD, SAMANTHA	21117	
MORALES, MARY	22295	
MORAN, JOHN	21538	
MORANTE, MARIO	21119	
MORELAND, MONICA	21120	
MORGAN, KARRA	21542	
MORGAN, WAYNE	21547	
MORRILL, WAYNE	21122	
MORRIS, DONALD	22304	
MORRIS, FRANK, JR	22316	
MORRIS, JAMES	21135	
MORRIS, JERALDINE	22307	
MORRIS, NAPOLEAN	22299	
MORRIS, THEODORE	22312	
MORSE, JAMES	22320	
MORTENSEN, WILLIAM	21702	
MOSES, WENDI	22324	
MOSLEY, AMANDA	21555	
MOSLEY, JERRY	20443	
MOTLEY, FRANK	20276	
MOTON, ANNETTE	22251	
MOTON, BERTHA	22330	
MOTON, ELDRICK	22334	
MUCHA, MICHELE	21557	
MUELLER, MITCHELL	21137	
MULLINS, ANGELA	21558	
MULLINS, JOHN	21139	
MULLIS, NICOLE	21142	
MUNSON, KENNETH	22340	
MURPHY, NICOLE	21560	
MURPHY, ROBERT	21145	
MURRAY, ELLEN	22349	
MURRAY, NATHAN	22345	
MURRAY, SHAWN	21563	
MUSTAFIC, ERMIN	21147	
MYERS, LENNY	21149	
MYLES, GLORIA	22356	

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Claimant Name	POC Number(s)	Notes
NADEAU, SCOTT	21565	
NAJAR, RUDIE	21566	
NARDELLA, ANTHONY	21151	
NASH, KAREN	22362	
NASH, KENNETH LEWIS	22368	
NATERA, MARIA	21567	
NATHAN-GRAHAM, DELORES	21570	
NAVARRO, RENE	22375	
NED, DESMARIE	22379	
NEELY, GARY	21572	
NEIL, SHIRLEY	20446	
NEKHAILA, AYMAN	21573	
NELSON, JENNIFER	21154	
NELSON, JONATHAN	21156/21579	Appear to be duplicates. Claims filed 7/24/20 and 7/27/20 by Jonathan Nelson.
NELSON, KIMBERLY	22390	
NEMETH, DANIEL JR	21581	
NERI, PAUL	22396	
NETTLES, ADA	21955	
NETTLES, DARNELL	21956	
NETTLES, TERRELL LEANDRE	21957	
NEVIS, CAROLYN	21158	
NEVITT, DONALD JOSEPH	21958	
NEWMAN, BETH	21164	
NGUYEN, HIEU	21165	
NICHELINE, ROBERT	21167	
NICOLANCE, DIANE	21959	
NIES, CARTER	21584	
NIEWZAL, NEAL	21169	
NILES, BRYAN KEITH	21961	
NITZ, ELMER	21587	
NOBLES, MARY	21962	
NORMAN, STEVEN	21938	
NORMANDEAU, JOSEPH	21171	
NORRIS, PATTY	21589	
NORTHROP, JEFF	21173	
NOTZ, JASON SR	21591	
NUNEZ, VICTORIA	21594	
OATES, BRANDI	21967	
O'BLENES, PAMELA KAY	21963	

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Claimant Name	POC Number(s)	Notes
O'BRIEN, RANDY	21174	
O'CONNELL, STEPHANIE	21596	
ODHAM, HANNAH	21598	
ODOM-COX, ELIZABETH	21968	
OGG, MANDY	21599	
OHMANN, KENNETH	21176	
OLDENBROOK, ERIKA	21600	
OLIVER, DEBRA ANN	21971	
OLSON, JENNIFER	20447	
OLSON, LANCE	20278	
O'MEARA, TERALL DEAN	21964	
ORNDOFF, STEVEN SHANE	21178	
O'ROURKE, PATRICIA	21965	
OSBORN, DONALD	21601	
OSBORNE, DEVONDA	22008	
OSBORNE, MELISSA	21603	
OSBORNE, ROBERT DONALD, JR	22010	
OSEI, ISAAC	21604	
OSULLIVAN, LAURA	22012	
OTERO, ROSEMARY	22014	
OUELLETTE, DAVID	22016	
OUTERIE, JAMIE	21607	
OVERBY, ROBERT LIEBEL	22018	
OVERTON, RANDI	21608	
OWENS, WANETA	21610	
OWINGS, JERRI SUE	22020	
OWNBY, BRENDA SUE	22022	
PACKER, REGGIE	22023	
PADILLA, MICHAEL	21745	
PADILLA, WAYNE	21183	
PADRON, JOHN	21612	
PAINE, STEVEN	21185	
PALAGONIA, TRAVIS	20342	
PALMER, SHERYL	21186	
PALMER, WENDY	21613	
PANGBURN, LEONARD, JR	22025	
PARASCANDO, KERRY	22026	
PARASCONDO, RAY PATRICK	22027	
PARKER, CHRISTIE	21189	
PARKER, KITO	21190	

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Claimant Name	POC Number(s)	Notes
PARKER, STEPHEN	21618	
PARR, AUGUSTINA L	22028	
PARTEE, CASSANDRA ANN	22029	
PASSANTE, CHRISTOPHER	21192	
PASTORA, TROY	22030	
PATE, JOHNNIE	22032	
PATERNOSTRO, JOHN	21194	
PATRAW, RAYMOND	21195	
PATRICK, BRENDA ANN	22033	
PATRICK, SABRINA	22035	
PATTERSON, JEROD	21756	
PATTI, ANDREW	22040	
PAULEY, STEVEN	21197	
PAULK, RODERICK	21615	
PAVARCHINI, PAYMON	21200	
PAZON, REGINALD	22041	
PEARSON, BESSY	22043	
PEEL, TOMMIE	21619	
PEIRSON, AMANDA	21202	
PEKAROFSKI, LAURA	21470	
PELETT, PATTY	21203	
PENDLEY, MILTON JR	21205	
PENNINGTON, PAIGE	21472	
PENNY, PHILIP	21475	
PERDUE, BARBARA	21207	
PEREZ, DANIEL	20450	
PEREZ, EDDIE	21477	
PEREZ, JOSE	22044	
PERKINS, DORELL	22045	
PERRY, MARLIN	21746	
PERRY, RANDY	21757	
PERRYMAN, DESTINY	22046	
PETER, PATRICIA	22047	
PETERS, RICHARD	22049	
PETERSON, JOHN	21213	
PETERSON, POLLY	21214	
PETERSON, STEPHANIE	21215	
PETRELLO, PAUL	21218	
PETRI, TIMOTHY	21479	
PETRUCCI, MATTHEW	21271	
PETTIS, MICHAEL	22050	
PETTWAY, GAIL	22052	

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Claimant Name	POC Number(s)	Notes
PETTWAY, SHIRLEY	22053	
PETTWAY, WALTER, JR	22055	
PETTY, CEDRIC	21480	
PHARR, CORNELIUS, JR	22059	
PHELPS, LESLIE KEVIN	21758	
PHILLIPS, ETHEL	22061	
PHILLIPS, LORINE	22064	
PHILLIPS, RITA	21481	
PHILLIPS, SHERLIA	22065	
PIERCE, JOSEPH	21274	
PIERCE, MIRANDA	21487	
PIKE, CHRISTOPHER	21488	
PINZONE, VINCENT	22067	
PLANCON, TIMOTHY	21276	
POER, JAMES	21489	
POMILLA, CHRISTOPHER DAVID	22070	
POMPELL, WILLIAM	22073	
POPICK, STEVEN CARL	21970	
PORCH, LESA COLE	21972	
PORTER, MATTHEW	21278	
PORTER, RICHARD	21976	
PORTIS, BILLY JACK	21978	
PORTIS, CARRIE	21982	
PORTIS, VIRGINIA	21984	
POSA, FRANCIS	21490	
POTTS, DARWIN	21280	
POULSON, JOHN	21491	
POWELL, APRIL LARRAY	21985	
POWERS, STACY	21493	
PRATER, MISTY	21282	
PRATHER, LATONYA	21987	
PRESGRAVES, LEONARD, JR	21990	
PREYER, VIRGINIA	21992	
PRICE, GAIL	21993	
PRICE, PHYLLIS	21494	
PRINCE, WILLIAM	21997	
PROPPS, TIMOTHY	21998	
PUGH, ANGIE	21999	
PUGH, EARLINE	22000	
PUGH, PATRICIA ANN	22001	
PUGH, ROCHELLE	22004	

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Claimant Name	POC Number(s)	Notes
PUGH, SANTAIN	22005	
PUGH, SARAH	22006	
PUGH, WILLIAM EARL	22007	
PUGH, ZIPPER	22009	
PUK, CHRISTINA	21508	
PURL, ADAM	21283	
QUILLEN, JAMES	21287	
QUINN, KIMBERLY R	22011	
RADL, MARK	21523	
RAHN, RICKY GEORGE	22013	
RAINER, JESSICA	21289	
RAINES, CAROLL	21290	
RALL, CHRISTOPHER	21291	
RAMIREZ, ANNETTE	21292	
RAMSEY, BETTY JEAN	22015	
RAMSEY, MISTY JO	22017	
RAMSEY, PATRICK NEAL	22019	
RANGEL, KIMBERLY	21293	
RANSOM, DIANE	22021	
RANSOM, MELISSA	21988	
RAUCH, TIMOTHY	21295	
RAY, MIRIAM	21526	
RAYMOND, LORINDA	21528	
RAYMOND, PAULA	21530	
READING, JENNIFER	22024	
REDDIC, DESARIE	21532	
REED, MICHAEL P, SR	21298	
REED, PETER	21539	
REEVES, KATIE	22036	
REITER, CHRISTINA	20458	
REMINGTON, SUZANNE	21540	
RENAUD, JASON	21541	
RENNER, MICHAEL	21543	
RETTURA, DOMENICO L	22037	
REYES, ELSIE	21299	
REYES, MYSTI	21301	
REYNA, ALFREDO	22038	
REYNOLDS, HOLLIE	21550	
RHATIGAN, THOMAS	22039	
RHEAMS, MONROE	22400	
RHODES, HARLEY D	21303	
RHODES, MARINA	21306	

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Claimant Name	POC Number(s)	Notes
RHONDA, MAY	21051	
RIBAR, JASON	21585	
RICE, PHILLIP	21590	
RICHARDSON, ASHLEY	21592	
RICHARDSON, BEATRICE	22042	
RICHARDSON, PATRICIA	22048	
RICHBURG, LASHON	21309	
RICHICHI, JUSTIN	21595	
RICHMOND, JEREMIAH	21311	
RIDDLE, SIERRA FAITH JEAN	21989	
RIDDLE, TOM	21597	
RILEY, WILLIAM	21314	
RINDAHL, TIMOTHY ALLEN	22051	
RIOS, JOYCE	22056/22392	Appear to be duplicates. Both claims filed 7/31/20 by Joyce Rios.
RIOS, MIGUEL	21602	
RITCHIE, KIM TERESE	22054	
RITCHIE, VICKIE	22057	
RITCHIE, WOODROW	21316	
RITTENHOUSE, RICHARD	22058	
RITTER, ANTHONY HOPKINS	20346	
RIVAS, JORGE	21605	
RIVERA, ALBERTO	21617	
RIVERA, MARIO	21319	
RIVERS, CHAD	21632	
RIVERS, CINDY	21321	
RIZZO, JAMES	22060	
ROBBINS, PATRICIA	22062	
ROBERSON, CAROLYN	22063	
ROBERTS, KERI	21753	
ROBERTS, RICHARD	20462	
ROBERTSON, TAMMY	21338	
ROBINSON, CARLISA	22066	
ROBINSON, JAY M	22068	
ROBINSON, JOE	21634	
ROBINSON, REBECCA	20279	
ROBINSON, TARA	21647	
RODGERS, BRIAN TODD	21852	
RODGERS, EARLINE	22074	
RODGERS, HELEN	22076	
RODGERS, JAMIE	21855	
RODGERS, JUSTIN	21636	

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Claimant Name	POC Number(s)	Notes
RODGERS, VONCILE	22077	
RODNEY, HARRIS	21778	
RODONIS, THOMAS	21347	
RODRIGUEZ, ANGELITA	21836/21838	Appear to be duplicates. Both claims filed 7/29/20 by Angelita Rodriguez.
RODRIGUEZ, DAVID	21351	
RODRIGUEZ, DAVID ERIC	21357	
RODRIGUEZ, RAYMOND	21637	
ROGERO, DEBORAH BECKETT	21832	
ROGERS, ANN	21747	
ROGERS, JARED WAYNE	21820	
ROGERS, WENDY SHERREE	21828	
ROGERS, WILLIE	21821	
ROGERSON, TERRY	21817	
ROJAS, REYNALDO	21359	
ROLLING, TRACI	21759	
ROMAN, JAY	21640	
ROMANO, LESLIE	21641	
ROMBERGER, PAULINE	21360	
ROMEIKO, MICHAEL	21361	
ROMERO, DOMINIC	21643	
ROMERO, JORGE JR	21642	
ROOF, LLOYD	21644	
ROPER, PATRICIA	20463	
ROSAS, MARY	21362	
ROSATI, JAMES	21645	
ROSE, EDDIE, II	21811	
ROSS, MICHAEL LORENZO	21807	
ROSSI, TERI	21805	
ROTH, EMILY	21363	
ROUSH, ROBERT	20464	
ROWDEN, OSWALD	21802	
ROWE, ROSETTA	21801	
ROWLEY, PETER	21364	
RUBATT, DEBRA	21797	
RUMRILL, STEVEN	21365	
RUSS, RANDY	21646	
RUSSELL, DANIEL GENE	21794	
RUSSELL, KIMBERLY	21366	
RUSSELL, MARY	21620	
RUSSO, TERRANCE	21621	

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Claimant Name	POC Number(s)	Notes
RYAN, DANIEL	21622	
SACCOCCIA, TODD	21792	
SADLER, CARLA	21367	
SADLER, LYNNETTE	21623	
SALDARINI, HERBERT	21624	
SAM, ROBERT	21368	
SAMPSON, CLARENCE	21369	
SAMUELIAN, DONNA	21790	
SANABRIA, PAMELA	21370	
SANDERS, CHRIS, II	21625	
SANDERS, JOHN	21787	
SANDERS, OMARKIZA	21626	
SANDHU, LILLY	21724	
SANDOVAL, LIZ	21627	
SANDOVAL, MARYIDA MARTINEZ	21719	
SANTANA, MARIN	21370/21440	Claims filed 7/25/20 and 7/26/20. Claim 21440 filed by Marin Santana OBO Sandra Lee Santana.
SANTHUFF, DALE	21373	
SANTIAGO, DARWINDA	21377	
SANTOS, MYSTIE	21628	
SAPIA, MICHAEL, JR	21629	
SAVAGE, JODIE	21630	
SCAVELLA, LISA	21379	
SCHERER, CHARLES	21717	
SCHILLING, MICHAEL	21748	
SCHNEIDER, JOHN, II	21716	
SCHOOLEY, IVA	20466	
SCHOONOVER, BRYAN	21631	
SCHOONOVER, TWILLA	21380	
SCHRAMM, KENNY	21382	
SCHUMANN, CURTIS	21383	
SCHWARTFIGURE, MICHELLE	21633	
SCHWEIN, RYAN	21635	
SCOTT, AMANDA	21385	
SCOTT, DAISY DEBBIE	21713	
SCOTT, REX	21710	
SCRIVANO, VERN FRANCIS	21708	
SEELEY, GLENN	21638	
SEGURA, LEOPOLDO	21705	
SELNES, SUSAN	21387	

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Claimant Name	POC Number(s)	Notes
SERAFIN, RICHARD	21445	
SERGEANT, KRISTI	21941	
SESSION, CURLEY, JR	21697	
SHADBURN, SIDNEY II	20280	
SHAFFER, CHRISTA	21639	
SHANK, RANDY	21389	
SHARGHI, CHRISTOPHER	21690	
SHATTUCK, BRYAN	21391	
SHAW, MICHAEL PATRICK	21683	
SHAW, SHEILA	21393	
SHEARBURN, BRIAN	21395	
SHELLY VURNO O/B/O DAVID VURNO	21296	
SHELTON, ANGELA	21401	
SHELTON, DUSTIN	21680	
SHELTON, SCOTT A	21403	
SHEPPARD, RONALD	21405	
SHERMAN, CINDY	20281	
SHINE, ROBIN	21406	
SHIPP, CHRISTOPHER	21407	
SHIREY, WAYNE EVERETT	21677	
SHIVERS, DAN	21408	
SHOEMAKER, ANNIE LEE	21616	
SHORNEY, KEVIN	21409	
SHORT, KRISTIE	21410	
SHRIVER, JAMIE	21411	
SHULTS, GLEN DEAN, II	21614	
SHUMAR, SUMMAR	21412	
SIEGRIST, BRIAN	21611	
SIEROTA, JASON	21413	
SIKES, JEREMY	21415	
SILVER, SYDNEY	21416	
SILVIERA, KARL	21414	
SIMMERS, CHARLES	21417	
SIMMONS, HENRY	21609	
SIMMONS, JOHN, JR	21606	
SIMONELLI, DANIEL	21593	
SIMS, JOYCE	21588	
SINCLAIR, BERT	21418	
SINOFF, AMY	21419	
SIPOS, BRIAN	21420	
SIPOS, SHERYL	21441	

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Claimant Name	POC Number(s)	Notes
SISSON, MICHAEL	21421	
SKAGGS, JOSEPH	21422	
SKILES, ROY DEAN	21586	
SLAUGHTER, MICHAEL	21423	
SLAUGHTER, MOSES	21583	
SLAYTON, MARK	21424	
SLIVKA, MARK	21945	
SLY, SHANNON	20468	
SMALL, KAREN	21425	
SMALL, LOIS	21582	
SMALLWOOD, CRYSTAL	21580	
SMITH, BARRY DEAN	21279	
SMITH, BETTY JEAN	21571	
SMITH, BRIAN	21426	
SMITH, CANDY	21427	
SMITH, CHERYL	21428	
SMITH, DEBORAH GAINES	21288	
SMITH, EBONY	21578	
SMITH, EDWARD	20283	
SMITH, JARED	21546	
SMITH, JIMMY	21277/21549	Appear to be duplicates. Claims filed 7/24/20 and 7/27/20 by Jimmy Smith.
SMITH, JOSEPH	21429	
SMITH, LEE	21286	
SMITH, MELISSA	21430	
SMITH, MICHAEL	21431	
SMITH, NANCY	21552	
SMITH, RICHARD	21281	
SMITH, SHAKOYA	21568	
SMITH, SHARMEKA	21562	
SMITH, SHONDA SCHNETTE	21556	
SMITH, SOPHIA	21554	
SMITH, TAJMA	21285	
SMITH, WILLIE	21577	
SMITH-WILLIAMS, TIFFANY	21272	
SMYRNAKIS, THEODORE	21270	
SNIDER, LINDA	21269	
SNIPPE, JOHN	21432	
SNOWDEN, PATRICK	21433	
SNYDER, GREGORY	21268	
SNYDER, LAURA PECK	21050	
SOENKSEN, ROBERT	21052	

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Claimant Name	POC Number(s)	Notes
SORENSEN, EMIL A	21053/21057	Appear to be duplicates. Both claims filed 7/23/20 by Emil A. Sorensen.
SOROKO, THOMAS, JR	22393	
SOTO, LUIS	21267	
SOULE, BEAU	21059	
SOWELL, JACOB	21266	
SOWERS, TIANA	21062	
SPARKMAN, SHAYNE	21064	
SPARKS, AUTUMN	21065	
SPARKS, REBECCA	21067	
SPEAR, VICTORIA	21072	
SPEARS, COREY LEE	21265	
SPEARS, JOHN	21073	
SPECIALE, EDWARD	21075	
SPEIGHT, ARITHNICE	21263	
SPEIGHT, TIMOTHY	21252	
SPOHN, SARA	21076	
SPORLEDER, CHRIS	21078	
SPRINKLE, KIRK	21079	
SPURLOCK, CRAIG	21080	
STAAS, SINDY	21081	
STABIO, JUSTIN	21083	
STABLER, BETTY	21240	
STABLER, BRENDA	21246	
STABLER, BRITTANY	21244	
STABLER, LILLIE	21250	
STABLER, MAXINE	21248	
STABLER, NELLIA	21242	
STAERKEL, TONI	21123	
STAFFORD, MATTHEW	21124	
STAFORD, QUEVA	22397	
STALLWORTH, TEQUELA	21238	
STAMM, SHAWNA	20285	
STANFIELD, GREG	21125	
STANLEY, WILLIE	21236	
STARECHESKI, JEFFREY	21234	
STARICH, MICHAEL	20470	
STEELE, ANNETTE	21126	
STEELE, JAMES	21127	
STEEN, HOPE	21128	
STEFONICH, JOSEPH L	21129	
STEPHENS, WENDY	21233	

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Claimant Name	POC Number(s)	Notes
STEVENS, JERUSAH	21230	
STEVENSON, JAMI	21130	
STEWART, FAITH	21228	
STEWART, RONALD	21131	
STIGGER, JOSEPH DAVID	21226	
STOREY, JAMIE	21132	
STORY, BARBARA	21223	
STOTTELMAYER, JARED	21133	
STRADY, ANASTOS, JR	20091	
STRINGER, CONNIE	20474	
STROTHER, FREDERICK	20476	
STUART, LUCY	21134	
STUCHELL, DAVID	21136	
STUDNA, CARRIE	21138	
STURGEON, DEANNE	21140	
STURMON, LEROY	21221	
SUAREZ, HARRY	21216	
SUBSITS, BRETT A	21141	
SULLIVAN, COLLEEN	21434	
SULLIVAN, HEIDI	21143	
SULLIVAN, LINDA	21121	
SULLIVAN, SHERRY	21144	
SURRATT, JANICE	21118	
SUTHERLAND, CHRISTOPHER	21146	
SWARTZ, KAY	21148	
SWEATT, LARRY NEIL	21116	
SWENSON, GLORIA	21114	
SWENSON, SALLI	21150	
SWINDLE, HEATHER	21152	
SWINEY, KIMBERLEY	21153	
SWISHER, CYNTHIA	21155	
SYLVESTER, RICHARD	21157	
TACKETT, STEPHANIE	21162	
TAITE, LANITA	21113	
TANNER, MARCUS	21111	
TANZE, CHARLES	21108	
TARDO, BRITTANIE	21163	
TAVERAS, ANGELICA	21166	
TAYLOR, BRIAN	21749	
TAYLOR, COLUMBUS	21107	
TEETS, WILLIAM VANCE	21168	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
TERLEP, DALE	21170	
TERLIZZESE, RONALD	21106	
TERRANCE, BRIAN	21105	
THOMAS, ALLEN	21082	
THOMAS, CLIFFORD JR	21074	
THOMAS, GREGORY SR	21071	
THOMAS, LASHAWN	21172	
THOMAS, LYNDA	21077	
THOMAS, PAMELA	21102	
THOMAS, SEANN C	21175	
THOMPSON, CHARLENE	21177	
THOMPSON, JANET	21045	
THOMPSON, JOHN	21179	
THOMPSON, LEANNA	21043	
THOMPSON, RENEE	21044	
THONN, HOPE	21042	
THORNBERRY, KEVIN	21181	
THORNBERRY, MICHAEL	21182	
THORNTON, NATHANIEL	21041	
THORNTON, RHONDA	21217	
THORPE, ROBERT, JR	21219	
TIEDEMANN, TOMMY	21220	
TIGER, OLLIE	21040	
TIGUE, THOMAS	22401	
TIMMER, RANDY	21222	
TIMMONS, JAMES	21039	
TIMMONS, VERA	21038	
TIPPING, SHERISHA	21224	
TIPPINS, JERRE STOWE	21037	
TIPPINS, WILLIAM JR	21036	
TOBIAS, KATHY	21034	
TOBIAS, WALTER	21033	
TODD, JOYE DENEILA	21032	
TOGERSON, SARAH	22403	
TOLAR, GLENDA JEAN	21030	
TOLBERT, LARRY	20988	
TOMAH, JOEY	21225	
TOMASELLI, ZACHARY	21227	
TOMBLIN, HEATHER	21943	
TOMICHE, KRISTIN YOUNG	20987	
TORGERSON, SARAH	21229	
TORQUATO, ROBERT	20986	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
TORRES, ROSETTA	21231	
TOTINO, DOMINICK	20985	
TOTTEN, CASSANDRA	21232	
TRACEY, RICHARD	21235	
TRAMMEL, JEFFERY	20984	
TRIPP, GERALD	21237	
TROUT, SUSAN	21239	
TROYER, RICKY	21241	
TRUDEAU, CHRISTOPHER	21243	
TRUJILLO, AMANDA	21245	
TRUMBLE, LINDA	21247	
TUCHOLSKI, DANNY	20478	
TUCKER, ALICE	20983	
TUCKER, JAMES LESLIE	20981	
TUCKER, PERRY	20982	
TURNER, BRODERICK	20980	
TURNER, CHARLES	20979	
TURNER, JEROLD	20978	
TURNER, MICHELLE	21249	
TURNER, STEVEN	20287	
TURNER, VIOLET LOUISE	20974	
TUSTIN, APRIL	20972	
TYLER, WILLIAM	21251	
TYSON, RICKY	20970	
TYSON, RONALD	20969	
TYUS, LATISHA	20963	
TYUS, WILLIE	20960	
TYWANNA, EVANS	21198	
UHLER, CHRISTA	21253	
UPSHER, MELISSA	21254	
URBAN, DAVID	21255	
URBINA, SARA	21256	
USREY, CYNTHIA ANN	21257	
VALDEZ, JOSEPH	21258	
VAN MOORLEHEM, VINCENT	21259	
VASARELLA, LARRY	20480	
VASQUEZ, ALBERTO	21260	
VEGA, KUELEZA SHAHID	20947	
VERBIN, JORDAN	21261	
VERNON, KATHY ANN	21750	
VICKERS, SHANRICA	21262	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
VIEIRA, LISA	20482	
VILLAR, BRANDI	21264	
VILLARA, JOSEPH	21273	
VINCENT, TIMOTHY	20289	
VOGELMAN, BARBARA	21275	
WADE, DANIEL DWIGHT	20944	
WADE, KERIE	21294	
WAGERS, MICHAEL	22418	
WAGNER, GARY	20941	
WAHL, MICHAEL	22420	
WAHLEN, STANLEY	20483	
WAINWRIGHT, ROGER	20484	
WALDEN, DARRELL	20291	
WALKER, BRYAN	20923	
WALKER, DONALD	20940	
WALKER, MICHAEL	21297	
WALLACE, JOHN	20921	
WALLS, MICHELLE	21300	
WALSH, KERRIAN	21302	
WALTERS, WILLIAM	21304	
WANGLER, JOHN	20914	
WARD, DAVID	20912	
WARD, JAMES	21305	
WARREN, LEON	21307	
WARREN, SANDRA	20907	
WARREN, TERRY	20909	
WARRINGTON, CHRISTINA	21751	
WASHINGTON, FREDDIE	20898	
WASHINGTON, NAOMI	20900	
WATERS, GLORIA	20896	
WATERS, JONATHAN	21312	
WATSON, CHRISTOPHER	21310	
WATTERS, BRIAN	21313	
WATTERS, EMBER	21315	
WEATHERLY, BOBBY	20760	See note below regarding claims 20968 and 21025.
WEATHERLY, BOBBY EARL	20968/21035	Appear to be duplicates. Claims filed 7/22/20 and 7/23/20 by Bobby Earl Weatherly. (see also note above regarding Claim 20760 of Bobby Weatherly)
WEATHERLY, CHRISTOPHER	21317	
WEATHERLY, ROSHANNA	20758	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
WEAVER, JERRY LEE	20754	
WEBB, SAMUEL	20485	
WEBBER, ALISHA	21318	
WEBSTER, CYRESE	21320	
WEBSTER, JOSHUA ALLEN	21322	
WEED, JESSE	21323	
WEIGLE, KENNETH	21324	
WEIHER, DOREEN CAPRICE	20749	
WEINSTEIN, STUART	20486	
WEIR, NATASHA	21325	
WELCH, LARRY	20747	
WELLS, SANDRA	21326	
WEMBLEY, EARL	21327	
WENTWORTH, DAVID	41489	
WEST, JESSICA	21328	
WEST, LITTLE JOE	20742	
WEST, LOUIS	21329	
WEST, RONALD JR	20487	
WESTRY, CAROLYN	20740	
WESTRY, ROY LEE	20739	
WEYANDT, NICOLE	21330	
WHATLEY, JASON	21331	
WHEATON, DELOIS	20737	
WHEELER, KIMBERLY	20735	
WHITE, BRANDY	20488	
WHITE, CHARLES	20489	
WHITE, CHERYL	20734	
WHITE, JONATHAN	21332	
WHITE, JULIE	20733	
WHITE, NICHOLAS	20732	
WHITE, RICKY	21333	
WHITEFIELD, THERESA	21335	
WHITEFORD, BARBARA	21340	
WHITEHEAD, SHAWN	21334	
WHITEHURST, ANDREW	21336	
WHITFIELD, MARY	20731	
WHITT, BRIAN	21341	
WHITT, STEPHEN	21339	
WHITTLESEY, JUDY	22405	
WHYTE, DAVID	21342	
WIGHT, PIPER	21343	
WILDER, SEAN	20293	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
WILEY, PEGGY	20728	
WILFRETH, DANIEL	22412	
WILKERSON, CRYSTAL	21344	
WILLIAMS, ANGELA	20724	
WILLIAMS, BILLY	20490	
WILLIAMS, BONNIE	20717	
WILLIAMS, CHARLENA	20623	
WILLIAMS, CHAVELIA	22407	
WILLIAMS, EARTISE	20719	
WILLIAMS, EBONI	20705	
WILLIAMS, FORESTINE	20718	
WILLIAMS, GEORGE	21345	
WILLIAMS, GRANT	21348	
WILLIAMS, JOANN	20702	
WILLIAMS, KIMBERLY	21349	
WILLIAMS, LAURA	20706	
WILLIAMS, LEONARD	20714	
WILLIAMS, LIDDELL	20723	
WILLIAMS, LOU	20704	
WILLIAMS, MACHELLE	22414	
WILLIAMS, MARK	20626	
WILLIAMS, MICHAEL	21350	
WILLIAMS, TERRY L	21352	
WILLIAMS-DAVIS, BETTY	20622	
WILLIS, JEREMIAH	21353	
WILLIS, MICHAEL	20619	
WILLIS, WASHINGTON	21308	
WILSON, ANTHONY MICHAEL WARREN	20609	
WILSON, DAISY ANN	20616	
WILSON, DAVID	21355	
WILSON, JAMES	21356	
WILSON, JEFFERY	21358	
WILSON, SHARON	20612	
WILSON, SHAWN	21372	
WILSON, WILEY, II	21354	
WILSON, WILLIAM	20519	
WINTERS, CHRISTOPHER	20523	
WOHLERS, JANE	20606	
WOLF, JOHN	20601	
WOLFALE, ANDREW	21374	
WOLTER, SHANNON	22421	

EXHIBIT A TO JULY 12, 2022 LETTER TO FINSON LAW FIRM

Claimant Name	POC Number(s)	Notes
WOOD, DONNA	21375	
WOOD, DOUGLAS	21376	
WOOD, MARGIE	20597	
WOODS, CHARLES	20525	
WOODS, DENNIS	20294	
WOODS, DOROTHY	20592	
WOODS, VERONICA	20588	
WRIGHT, ANTHONY	20580	
WRIGHT, DAVID	21378	
WRIGHT, JOHNNY	20583	
WRIGHT, ROBIN	21381	
WRIGHT, STEVEN	21384	
WRIGHT, TENSIA	20585	
WRIGHT, WILLIAM KEITH	20577	
WURSCHUM, KENNETH	21386	
WYNNE, TAYLOR	21388	
YARBERRY, TINA	21390	
YERGER, AUTUMN	21392	
YOAKUM, JOHNNY	21394	
YODER, STEVEN	21396	
YORK, TONYA	21397	
YOUNG, ARCOLA	20575	
YOUNG, CHARLOTTE	20526	
YOUNG, FANTASIA	21398	
YOUNG, JAMES	20572	
YOUNG, MICHELLE	21399	
YOUNG, PATRICIA	20569	
YOUNG, TINA	20567	
ZANDERS, CHERICE	20565	
ZAPATA, ANDREW	21400	
ZECCHINI, DANIEL	22410	
ZETTERMAN, BRENT	21674	
ZIETLOW, SARAH	20321	
ZIMMER, BRIDGET	21402	

Exhibit D-2

Beth D. Dassa

From: Lowell Finson <lowell@finsonlawfirm.com>
Sent: Tuesday, July 12, 2022 10:52 AM
To: Judith Elkin
Subject: Re: Rochester Drug Cooperative
Attachments: image001.jpg

Understood and I will fully comply

Finson Law Firm

On Tue, Jul 12, 2022, 9:54 AM Judith Elkin <jelkin@pszjlaw.com> wrote:

Dear Mr. Finson:

Please see the attached correspondence regarding the claim filed by your law firm in the bankruptcy case of Rochester Drug Co-Operative, Inc. pending in the United States Bankruptcy Court for the Western District of New York.

Feel free to call me if you have any questions.

Judith Elkin

Pachulski Stang Ziehl & Jones LLP

Direct Dial: 212.561.7781

Tel: 212.561.7700 | Fax: 212.561.7777

Cell: 917.671.8062

[Jelkin@pszjlaw.com](mailto:jelkin@pszjlaw.com)

www.pszjlaw.com



Los Angeles | San Francisco | Wilmington, DE | New York | Houston

Exhibit D-3

Beth D. Dassa

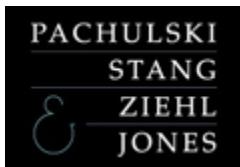
From: Judith Elkin
Sent: Friday, September 02, 2022 7:33 AM
To: 'Lowell Finson'
Subject: RE: Rochester Drug Cooperative

Lowell

Can you give me an update on the status of this request for information.

Thanks

Judith Elkin
Pachulski Stang Ziehl & Jones LLP
Direct Dial: 212.561.7781
Tel: 212.561.7700 | Fax: 212.561.7777
Cell: 917.671.8062
jelkin@pszjlaw.com
www.pszjlaw.com



Los Angeles | San Francisco | Wilmington, DE | New York | Houston

From: Lowell Finson [mailto:lowell@finsonlawfirm.com]
Sent: Tuesday, July 12, 2022 12:52 PM
To: Judith Elkin
Subject: Re: Rochester Drug Cooperative

Understood and I will fully comply

Finson Law Firm

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Dear Mr. Finson:

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Feel free to call me if you have any questions.

Judith Elkin

Pachulski Stang Ziehl & Jones LLP

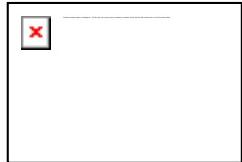
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Los Angeles | San Francisco | Wilmington, DE | New York | Houston

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NEW YORK**

IN RE:)	Chapter 11
)	
ROCHESTER DRUG CO-OPERATIVE, INC.,)	Case No.20-20230 (PRW)
)	
Debtor.)	
)	

CERTIFICATE OF SERVICE

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

I, Nancy Brown, am over the age of eighteen years, and am employed by Pachulski Stang Ziehl & Jones LLP. I am not a party to the within action; my business address is 10100 Santa Monica Blvd., 13th Fl., Los Angeles, CA 90067.

On September 28, 2022, I caused to be served a true and correct copy of the Liquidating Trustee's *First Omnibus Objection to Claims (Books and Records) Filed Against Rochester Drug Co-Operative, Inc. by Finson Law Firm* via the Court's ECF system.

I declare under penalty of perjury, under the laws of the State of California and the United States of America that the foregoing is true and correct.

Executed this 28th day of September, 2022 at Los Angeles, California.

/s/ Nancy Brown
Nancy Brown